

Annual Administrative Code Supplement
2006 Edition

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

BUREAU OF WORKERS' DISABILITY COMPENSATION

WORKER'S COMPENSATION HEALTH CARE

PART 1. GENERAL PROVISIONS

R 418.10101

Source: 2005 AACs.

R 418.10102

Source: 1998-2000 AACs.

R 418.10103

Source: 2005 AACs.

R 418.10104

Source: 2005 AACs.

R 418.10105

Source: 2003 AACs.

R 418.10106

Source: 2004 AACs.

R 418.10107 Source documents; adoption by reference.

Rule 107. The following documents, are adopted by reference in these rules and are available for inspection at, or purchase from, the workers' compensation agency, health care services division, P.O. Box 30016, Lansing, Michigan 48909, at the costs listed or from the organizations listed:

(a) "Physicians' Current Procedural Terminology (CPT®)-2006," standard edition, copyright November 2005, published by the American Medical Association, PO Box 930876, Atlanta GA, 31193-0876, order # EP054106CKF, 1-800-621-8335. The publication may be purchased at a cost of \$91.95, plus \$11.95 for shipping and handling as of the time of adoption of these rules. Permission to use this publication is on file in the workers' compensation agency.

(b) "Medicare's National Level II Codes, HCPCS, 2006," copyright December 2005, published by the American Medical Association, P.O. Box 930876 Atlanta GA 31193-0876, order # OP095106CKF, customer service 1-800-621-8335. The publication may be purchased at a cost of \$89.95, plus \$11.95 for shipping and handling as of the time of adoption of these rules.

(c) "Medicare RBRVS 2005: The Physicians' Guide," published by the American Medical Association, 515 North State Street, Chicago IL, 60610, order #OPO59605CFJ, 1-800-621-8335. The publication may be purchased at a cost of \$84.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.

(d) "Medicare RBRVS 2006: The Physicians' Guide," published by The American Medical Association, P.O. Box 930876, Atlanta GA 31193-0876, order #OP059606CKF, 1-800-621-8335. The publication may be purchased at a cost of \$87.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.

(e) "International Classification of Diseases, ICD-9-CM 2006 Volumes 1 & 2", copyright September 2005, American Medical Association, P.O. Box 930876, Atlanta GA 31193-0876, order #OP065306CKF, 1-800-621-8335. The publication may be purchased at a cost of \$84.95, plus \$11.95 shipping and handling as of the time of adoption of these rules.

(f) "2005 Drug Topics Red Book," published by Medical Economics Company Inc., Five Paragon Drive, Montvale, NJ 07645-1742, 1-800-678-5689. The publication may be purchased at a cost of \$76.95, plus \$9.95 for shipping and handling as of the time of adoption of these rules.

(g) "Michigan Uniform Billing Manual," developed in cooperation with the American Hospital Association's National Uniform Billing Committee, published by Michigan Health and Hospital Association, Attn: UB-92 Subscriptions, 110 W. Michigan, Ste 1200, Lansing, MI 48933, 517-703-8622. As of the time of adoption of these rules, the cost of the publication is \$160.00, plus 6% sales tax.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2001 MR 8, Eff. May 9, 2001; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004; 2005 MR 2, Eff. Feb. 10, 2005; 2006 MR 5, Eff. Mar. 10, 2006.

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R 418.10108
Source: 2005 AACS.

R 418.10109
Source: 2005 AACS.

R 418.10110
Source: 2005 AACS.

R 418.10111
Source: 2005 AACS.

R 418.10112
Source: 1998-2000 AACS.

R 418.10113
Source: 1998-2000 AACS.

R 418.10114
Source: 1998-2000 AACS.

R 418.10115
Source: 2005 AACS.

R 418.10116
Source: 2003 AACS.

R 418.10117
Source: 2005 AACS.

R 418.10119
Source: 1998-2000 AACS.

R 418.10120
Source: 2005 AACS.

R 418.10121
Source: 2003 AACS.

PART 2. MEDICINE

R 418.10201
Source: 1998-2000 AACS.

R 418.10202
Source: 2004 AACS.

R 418.10203
Source: 1998-2000 AACS.

R 418.10204
Source: 1998-2000 AACS.

R 418.10205
Source: 2002 AACS.

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R 418.10206

Source: 1998-2000 AACS.

R 418.10207

Source: 2001 AACS.

R 418.10208

Source: 1998-2000 AACS.

R 418.10209

Source: 1998-2000 AACS.

R 418.10212 Physical and occupational therapy; physical medicine services.

Rule 212. (1) For the purposes of workers' compensation, physical medicine services, procedure codes 97010-97799, shall be referred to as "physical treatment" when the services are provided by a practitioner other than a physical therapist or an occupational therapist. Physical therapy means physical treatment provided by a licensed physical therapist. Occupational therapy means physical treatment provided by an occupational therapist.

(2) Physical medicine services shall be restorative. If documentation does not support the restorative nature of the treatment, then the service shall not be reimbursed.

(3) Any of the following may provide physical treatment, to the extent that licensure, registration, or certification law allows:
A doctor of medicine.

A doctor of osteopathic medicine and surgery.

(c) A doctor of dental surgery.

(d) A doctor of chiropractic.

(e) A doctor of podiatric medicine and surgery.

(f) A physical therapist.

(g) An occupational therapist.

(4) Only a licensed physical therapist, certified occupational therapist, or licensed practitioner may use procedure codes 97001-97004 to describe the physical medicine and rehabilitation evaluation services. Job-site evaluations may be paid to a certified occupational therapist, a licensed physical therapist, or a physician. Job-site evaluations for workers' compensation are by report and are described on the bill using codes WC500-WC600.

(5) If a practitioner performs and bills for physical treatment, then the practitioner shall do all of the following:

(a) Perform an initial evaluation.

(b) Develop a treatment plan.

(c) Modify the treatment as necessary.

(d) Perform a discharge evaluation.

The practitioner shall provide the carrier with an initial evaluation and a progress report every 30 calendar days and at discharge. Documentation requirements are the same as the requirements in R 418.10204(2).

(6) A provider shall report procedure code 97750 to describe a functional capacity evaluation. The carrier shall reimburse a maximum of 24 units or 6 hours for the initial evaluation. Not more than 4 additional units shall be billed for a re-evaluation occurring within 2 months.

(7) Physical medicine modalities are those agents applied to produce therapeutic changes to tissue and include, but are not limited to, thermal, acoustic, light, mechanical or electric energy.

(a) Supervised modalities include procedure codes 97010-97028. These codes do not require direct 1-on-1 patient contact by the provider. These modalities shall be performed in conjunction with a therapeutic procedure including manipulative services or the modalities shall not be reimbursed.

(b) Constant attendance modalities are those procedure codes 97032-97039 that require direct 1-on-1 patient contact by the provider.

(8) Therapeutic procedure codes 97110-97546 are procedures that effect change through the application of clinical skills and services that attempt to improve function. The physician or therapist shall have direct 1-on-1 patient contact.

(9) The following provisions apply to the listed modality services:

(a) Whirlpool shall only be reimbursed when done for debridement or as part of a restorative physical treatment program.

(b) Procedure 97010 shall not be reimbursed if the practitioner bills an evaluation and management service on the same date. Procedure code 97010 shall be used to bill hot or cold agents for any of the following reasons:

(i) Hot packs.

(ii) Hydrocollator packs.

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- (iii) Heat lamps.
 - (iv) Medconsonolator.
 - (v) Cryotherapy agents.
 - (vi) Ice melts and ice massage.
 - (vii) Vaporizing liquids.
 - (viii) Refrigerated units.
 - (ix) Chemical packs.
 - (x) Cold packs.
 - (c) Not more than 1 deep heat procedure shall be billed on the same date of service for the same diagnosis. Deep heat procedures include diathermy, microwave, ultrasound, and phonophoresis.
 - (d) Phonophoresis shall be billed using procedure code 97035 with modifier code -22 and shall be reimbursed at the same rate as procedure code 97035, plus \$2.00 for the active ingredient used in the process. Phonophoresis shall include the electrodes.
 - (e) Iontophoresis shall include the solution, medication, and the electrodes.
 - (f) Electrical stimulation shall include the electrodes.
 - (g) Procedure codes 97032, 97033, and 97035 shall not be reimbursed to a doctor of chiropractic.
 - (h) Fluidotherapy, a dry whirlpool treatment, shall be reported using code 97022.
- History: 2000 MR 6, Eff. May 11, 2000; 2006 MR 5, Eff. Mar. 10, 2006.

R 418.10213

Source: 1998-2000 AACS.

R 418.10214

Source: 2004 AACS.

PART 4. SURGERY

R 418.10401

Source: 1998-2000 AACS.

R 418.10403

Source: 1998-2000 AACS.

R 418.10404

Source: 2005 AACS.

R 418.10405

Source: 2002 AACS.

R 418.10406

Source: 2002 AACS.

R 418.10407

Source: 2002 AACS.

R 418.10410

Source: 1998-2000 AACS.

R 418.10411

Source: 2002 AACS.

R 418.10415

Source: 2002 AACS.

R 418.10416

Source: 1998-2000 AACS.

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R 418.10417
Source: 1998-2000 AACs.

PART 5. RADIOLOGY, RADIATION THERAPY, AND NUCLEAR MEDICINE

R 418.10501
Source: 2002 AACs.

R 418.10502
Source: 2002 AACs.

R 418.10503
Source: 2002 AACs.

PART 7. DENTAL

R 418.10701
Source: 2005 AACs.

PART 9. BILLING
SUBPART A. PRACTITIONER BILLING

R 418.10901
Source: 2005 AACs.

R 418.10902
Source: 2005 AACs.

R 418.10904
Source: 2005 AACs.

R 418.10905
Source: 1998-2000 AACs.

R 418.10907
Source: 2005 AACs.

R 418.10909
Source: 2002 AACs.

R 418.10911
Source: 1998-2000 AACs.

R 418.10912
Source: 1998-2000 AACs.

R 418.10913 Billing for durable medical equipment and supplies.

Rule 913. (1) Durable medical equipment (DME) and supplies shall be billed using the appropriate descriptor from HCPCS, Medicare's National Level II codes, as referenced in R 418.10107, for the service. If the equipment or supply is billed using an unlisted or not otherwise specified code and the charge exceeds \$35.00, then an invoice shall be included with the bill.

(2) Initial claims for rental or purchased DME shall be filed with a prescription for medical necessity, including the expected time span the equipment will be required.

(3) Durable medical equipment may be billed as a rental or a purchase. If possible, the provider and carrier shall agree before dispensing the item as to whether it should be a rental or a purchased item. Rented DME is considered purchased equipment once the monthly rental allowance exceeds the purchase price or payment of 12 months rental, whichever comes first.

If the worker's medical condition changes or does not improve as expected, then the rental may be discontinued in favor of

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purchase.

If death occurs, rental fees for equipment will terminate at the end of the month and additional rental payment shall not be made.

(c) The return of rented equipment is the dual responsibility of the worker and the DME supplier. The carrier is not responsible and shall not be required to reimburse for additional rental periods solely because of a delay in equipment returns.

(4) A bill for an expendable medical supply shall include the brand name and the quantity dispensed.

(5) A bill for a miscellaneous supply, for example; a wig, shoes, or shoe modification, shall be submitted on an invoice if the supplier is not listed as a health care professional.

History: 2000 MR 6, Eff. May 11, 2000; 2006 MR 5, Eff. Mar. 10, 2006

R 418.10915

Source: 2005 AACS.

R 418.10916 Rescinded.

History: 2000 MR 6, Eff. May 11, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003; 2006 MR 5, Eff. Mar. 10, 2006.

R 418.10918

Source: 2002 AACS.

R 418.10920

Source: 1998-2000 AACS.

PART 9. BILLING
SUBPART B. FACILITY BILLING

R 418.10921

Source: 2005 AACS.

R 418.10922 Hospital billing instructions.

Rule 922. (1) A hospital shall bill facility charges on the UB-92 national uniform billing claim form and shall include revenue codes, ICD-9.CM coding, and CPT[®] codes to identify the surgical, radiological, laboratory, medicine, and evaluation and management services. This rule only requires that the following medical records be attached when appropriate:

Emergency room report.

The initial evaluation and progress reports every 30 days whenever physical medicine, speech, and hearing services are billed.

The anesthesia record when billing for a CRNA or anesthesiologist.

(2) A properly completed UB-92 shall not require attachment of medical records except for those in subrule (1) of this rule to be considered for payment. Information required for reimbursement is included on the claim form. A carrier may request any additional records under R 418.10118.

(3) If a hospital clinic, other than an industrial or occupational medicine clinic, bills under a hospital's federal employer identification number, then a hospital clinic facility service shall be identified by using revenue code 510 "clinic."

(4) A hospital system-owned office practice shall bill services on the CMS 1500 claim form using the office site of service and shall not bill facility fees.

(5) A hospital or hospital system-owned industrial or occupational clinic providing occupational health services shall bill services on the CMS 1500 claim form using the office site of service and shall not bill facility fees.

History: 2000 MR 6, Eff. May 11, 2000; 2003 MR 4, Eff. Mar. 4, 2003; 2006 MR 5, Eff. Mar. 10, 2006.

R 418.10923

Source: 2005 AACS.

R 418.10923b

Source: 2005 AACS.

R 418.10924

Source: 2003 AACS.

R 418.10925

Source: 2005 AACs.

PART 10. REIMBURSEMENT
SUBPART A. PRACTITIONER REIMBURSEMENT

R 418.101001 General rules for practitioner reimbursement.

Rule 1001. (1) A provider that is authorized to practice in the state of Michigan shall receive the maximum allowable payment in accordance with these rules. A provider shall follow the process specified in these rules for resolving differences with a carrier regarding payment for appropriate health care services rendered to an injured worker. Reimbursement shall be based upon the site of service. The agency shall publish the maximum allowable payment for a procedure performed in the non-facility setting and the maximum allowable payment for a procedure performed in the facility setting.

(2) A carrier shall not make a payment for a service unless all required review activities pertaining to that service are completed.

(3) A carrier's payment shall reflect any adjustments in the bill made through the carrier's utilization review program.

(4) A carrier shall pay, adjust, or reject a properly submitted bill within 30 days of receipt. The carrier shall notify the provider on a form entitled "Carrier's Explanation of Benefits" in a format specified by the agency. A copy shall be sent to the injured worker.

(5) A carrier shall not make a payment for any service that is determined inappropriate by the carrier's professional health care review program.

(6) The carrier shall reimburse the provider a 3% late fee if more than 30 calendar days elapse between a carrier's receipt of a properly submitted bill and a carrier's mailing of the payment.

(7) If a procedure code has a maximum fee of "by report," the provider shall be paid its usual and customary charge or the reasonable amount, whichever is less. The carrier shall provide an explanation of its determination that the fee is unreasonable or excessive in accordance with these rules.

History: 2000 MR 6, Eff. May 11, 2000; 2005 MR 2, Eff. Feb. 10, 2005; 2006 MR 5, Eff. Mar. 10, 2006.

R 418.101002 Conversion factors for medical, surgical, and radiology procedure codes; wage index factors for freestanding surgical outpatient facility.

Rule 1002. (1) The workers' compensation agency shall determine the conversion factors for medical, surgical, and radiology procedures. The conversion factor shall be used by the workers' compensation agency for determining the maximum allowable payment for medical, surgical, and radiology procedures. The maximum allowable payment shall be determined by multiplying the appropriate conversion factor times the relative value unit assigned to a procedure. The relative value units are listed for the medicine, surgical, and radiology procedure codes in a manual separate from these rules. The manual shall be published annually by the workers' compensation agency using codes adopted from "Physicians' Current Procedural Terminology (CPT®)" as referenced in R 418.10107(a). The workers' compensation agency shall determine the relative values by using information found in the "Medicare RBRVS: The Physicians' Guide" as adopted by reference in R 418.10107(c).

(2) The conversion factor for medicine, radiology, and surgical procedures shall be \$49.22 for the year 2006 and shall be effective for dates of service on the effective date of these rules.

(3) The wage index used to determine the maximum allowable payment for a surgery performed in a freestanding surgical outpatient facility for 2006 shall be 1.0678 and shall be effective for dates of service on the effective date of these rules.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2002 MR 1, Eff. Jan. 11, 2002; 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004; 2005 MR 2, Eff. Feb. 10, 2005; 2006 MR 5, Eff. Mar. 10, 2006.

R 418.101003 Reimbursement for "by report" and ancillary procedures.

Rule 1003. (1) If a procedure code does not have a listed relative value, or is noted BR, then the carrier shall reimburse the provider's usual and customary charge or reasonable payment, whichever is less, unless otherwise specified in these rules.

(2) The following ancillary services are by report and the provider shall be reimbursed either at the practitioner's usual and customary charge or reasonable payment, whichever is less:

(a) Ambulance services.

(b) Dental services.

Vision and prosthetic optical services.

Hearing aid services.

Home health services.

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(3) Prescription medication shall be reimbursed at the average wholesale price (AWP) plus a \$4.00 dispense fee for each drug, as determined by the Red Book, referenced in R 418.10107.

(4) Over-the-counter drugs (OTC's), dispensed by a provider other than a pharmacy, shall be dispensed in 10-day quantities and shall be reimbursed at the average wholesale price, as determined by the Red Book, or \$2.50, whichever is greater.

(5) Orthotic and prosthetic procedures, L0100-L8499, that have assigned maximum allowable payments shall be listed in R 418.101504. Orthotic and prosthetic procedures not listed in R 418.101504 shall be by report.

History: 2000 MR 6, Eff. May 11, 2000; 2005 MR 2, Eff. Feb. 10, 2005; 2006 MR 5, Eff. Mar. 10, 2006.

R418.101003b Reimbursement for durable medical equipment and supplies.

Rule 1003b. (1) The carrier shall reimburse durable medical equipment (DME) and supplies at Medicare plus 5%. The health care services division shall publish the maximum allowable payments for DME and supplies in the manual separate from these rules.

(2) Rented DME shall be identified on the provider's bill by RR. Modifier NU will identify the item as purchased, new.

(3) If a DME or supply exceeding \$35.00 is not listed in the fee schedule, or if the service is billed with a not otherwise specified code, then reimbursement shall be invoice cost plus a percent mark-up as follows:

Invoice cost of \$35.01 to \$100 shall receive cost plus 50%.

Invoice cost of \$100.01 to \$250.00 shall receive cost plus 30%.

Invoice cost of \$250.01 to \$700.00 shall receive cost plus 25%.

Invoice cost of \$700.01 or higher shall receive cost plus 20%.

History: 2006 MR 5, Eff. Mar. 10, 2006.

R 418.101004

Source: 2005 AACS.

R 418.101005

Source: 2002 AACS.

R 418.101006

Source: 1998-2000 AACS.

R 418.101007

Source: 1998-2000 AACS.

PART 10. REIMBURSEMENT
SUBPART B. FACILITY REIMBURSEMENT

R 418.101015

Source: 2005 AACS.

R 418.101016

Source: 2005 AACS.

R 418.101017

Source: 2005 AACS.

R 418.101018

Source: 1998-2000 AACS.

R 418.101019

Source: 1998-2000 AACS.

R 418.101022

Source: 2005 AACS.

R 418.101023 Reimbursement for freestanding surgical outpatient facility service.

Rule 1023. (1) Reimbursement for surgical procedures performed in a freestanding surgical outpatient facility shall be determined by using grouper rates as determined by Medicare and published in the Federal Register. The surgical procedures

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shall be classified into 1 of 9 groupers, numbered 1-9. An allowable rate is assigned to each grouper and the payment is determined by multiplying the grouper rate times a wage index. The rates for the groupers shall be published by the agency in the Health Care Services Manual. The wage index shall be determined by the workers' compensation agency and shall be published in the Health Care Services Manual.

(2) The state of Michigan workers' compensation health care services rules shall adopt the payment system described in subrule (1) of this rule adding 80% to the rate reflecting a payment that is 80% higher than Medicare. The geographical wage-index used to calculate the facility payment for the surgical procedures shall represent urban Michigan and shall be listed in R 418.101002. The formula for determining the maximum allowable payment (MAP) for a surgical procedure performed in a freestanding surgical outpatient facility shall be as follows: (grouper rate) x (1.8) x (wage-index).

(3) When 2 or more surgical procedures are performed in the same operative session, the facility shall be reimbursed at 100% of the maximum allowable payment or the facility's usual and customary charge, whichever is less, for the procedure classified in the highest payment group. Any other surgical procedures performed during the same session shall be reimbursed at 50% of the maximum allowable payment or 50% of the facility's usual and customary charge, whichever is less. A facility shall not un-bundle surgical procedure codes when billing the services.

(4) When an eligible procedure is performed bilaterally, each procedure shall be listed on a separate line of the claim form and shall be identified with LT for left and RT for right. At no time shall modifier 50 be used by the facility to describe bilateral procedures.

(5) If an item is implanted during the surgical procedure and the freestanding surgical outpatient facility bills the implant and includes the copy of the invoice, then the implant shall be reimbursed at the cost of the implant plus a percent mark-up as follows:

(a) Cost of implant: \$1.00 to \$500.00 shall receive cost plus 50%.

(b) Cost of implant: \$500.01 to \$1000.00 shall receive cost plus 30%.

(c) Cost of implant: \$1000.01 and higher shall receive cost plus 25%.

(6) Laboratory services shall be reimbursed by the maximum allowable payment as determined in R 418.101503.

(7) When a radiology procedure is performed intra-operatively, only the technical component shall be billed by the facility and reimbursed by the carrier. The professional component shall be included with the surgical procedure. Preoperative and post-operative radiology services may be globally billed.

(8) When the freestanding surgical facility provides durable medical equipment, the items shall be reimbursed in accord with R 418.101003b.

History: 2005 MR 2, Eff. Feb. 10, 2005; 2006 MR 5, Eff. Mar. 10, 2006.

PART 11. HOSPITAL PAYMENT RATIO

R 418.101101

Source: 2005 AACS.

R 418.101102

Source: 2005 AACS.

R 418.101103

Source: 2005 AACS.

R 418.101104

Source: 2005 AACS.

R 418.101105

Source: 2005 AACS.

PART 12. CARRIER'S REVIEW OF HEALTH CARE REVIEW

R 418.101201

Source: 1998-2000 AACS.

R 418.101203

Source: 1998-2000 AACS.

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R 418.101204
Source: 2005 AACs.

R 418.101205
Source: 2005 AACs.

R 418.101206
Source: 2005 AACs.

R 418.101207
Source: 2005 AACs.

R 418.101208
Source: 2005 AACs.

R 418.101209
Source: 2005 AACs.

R 418.101210
Source: 2005 AACs.

**PART 13. PROCESS FOR RESOLVING DIFFERENCES
BETWEEN CARRIER AND PROVIDER REGARDING BILL**

R 418.101301
Source: 2005 AACs.

R 418.101302
Source: 1998-2000 AACs.

R 418.101303
Source: 2005 AACs.

R 418.101304
Source: 2005 AACs.

R 418.101305
Source: 2005 AACs.

PART 14. DATA ACQUISITION

R 418.101401
Source: 2005 AACs.

R 418.101402
Source: 2005 AACs.

R 418.101404
Source: 2005 AACs.

PART 15. PROCEDURE CODE AND REIMBURSEMENT TABLES

R 418.101501 Tables for health care services and procedures.

Rule 1501. (1) Procedures that do not have relative values assigned are referenced in part 15 of these rules and have assigned fees developed by the workers' compensation agency through rule promulgation and shall be published as part of these rules.

(2) The agency shall publish separate from these rules a manual containing all of the following:

(a) Procedure codes and relative value units for the medical, surgical, and radiology services.

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(b) Reference to the ancillary services identified in Medicare's Level II codes as adopted by reference in R 418.10107.

(c) Maximum payment ratios for hospitals.

(d) A copy of the billing forms and instructions for completion.

History: 2000 MR 6, Eff. May 11, 2000; 2000 MR 15, Eff. Oct. 24, 2000; 2001 MR 8, Eff. May 9, 2001; 2003 MR 4, Eff. Mar. 4, 2003; 2005 MR 2, Eff. Feb. 10, 2005.

R 418.101502 Miscellaneous medical and surgical procedures.

Rule 1502. The medical and surgical procedures without assigned relative values or specific payment methodologies are listed in the following table:

99000	Handling or conveyance of specimen	\$5.00
99050	After hour office service Monday-Friday (R 418.10202)	\$5.00
99052	Services between 10:00pm and 8:00am	\$5.00
99054	Weekend, holiday after hour office service	\$12.00
99199	Carrier arranged missed appointment. (R 418.10111) BR	
99199-32	Carrier or requested report, per page (R 418.10114)	\$25.00
WC700	Prescription drug dispense fee (R 418.10912(4))	\$4.00
99455-32	Carrier requested visit for job evaluation (R 418.10404)	\$70.00
RN001-32	Rehabilitation or case manager visit (R 418.10121)	\$25.00

History: 2003 MR 4, Eff. Mar. 4, 2003; 2005 MR 2, Eff. Feb. 10, 2005.

R 418.101503 Laboratory procedure codes and maximum allowable payments.

Rule 1503. (1) The workers' compensation agency shall determine the maximum allowable payment for the laboratory procedure codes, 80048-89356 published in "Physicians' Current Procedural Terminology (CPT®)" as adopted by reference in R 418.10107. The rate shall be determined by multiplying the Medicare rate established for the state of Michigan by 110%.

(2) The pathology procedure codes found in the 80000 series of procedure codes listed in CPT® as adopted by reference in R 418.10107 have assigned relative values and shall be published by the agency in a separate manual.

(3) The maximum allowable payments for the laboratory and pathology procedures shall be published the Health Care Services Manual separate from these rules.

History: 2003 MR 4, Eff. Mar. 4, 2003; 2005 MR 2, Eff. Feb. 10, 2005.

R 418.101504 Orthotic and prosthetic procedures and maximum allowable payments.

Rule 1504. The orthotic and prosthetic procedures that have set fees are listed in this rule. The maximum allowable fees for the selected orthotic and prosthetic procedures are listed in the table in this rule. All other orthotic and prosthetic procedures not included in this rule shall be considered by report procedures.

Code	MAP
L0120	\$17.29
L0130	\$117.02
L0140	\$42.00
L0150	\$74.60
L0160	\$119.82
L0170	\$796.31
L0172	\$110.00
L0174	\$194.07
L0180	\$314.44
L0190	\$407.89
L0200	\$430.12
L0210	\$28.85
L0220	\$90.00
L0430	\$1,062.50
L0700	\$1,779.93
L0710	\$1,882.90

Code	MAP
L1085	\$133.74
L1090	\$79.64
L1100	\$138.17
L1110	\$221.90
L1120	\$34.51
L1200	\$1,424.25
L1210	\$227.34
L1220	\$192.48
L1230	\$493.91
L1240	\$67.46
L1250	\$62.77
L1260	\$65.74
L1270	\$67.32
L1280	\$74.95
L1290	\$68.29
L1300	\$1,451.36

Code	MAP
L1870	\$909.28
L1880	\$550.82
L1900	\$234.40
L1902	\$52.02
L1904	\$333.00
L1906	\$86.17
L1910	\$174.27
L1920	\$286.29
L1930	\$175.57
L1940	\$429.68
L1945	\$1,145.70
L1950	\$647.18
L1960	\$530.36
L1970	\$618.24
L1980	\$318.88
L1990	\$459.09

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L0810	\$2,371.87
L0820	\$1,876.79
L0830	\$2,829.65
L0860	\$960.00
L0960	\$60.01
L0970	\$99.30
L0972	\$89.42
L0974	\$155.56
L0976	\$138.95
L0978	\$167.24
L0980	\$15.17
L0982	\$14.15
L0984	\$47.18
L1000	\$1,763.98
L1010	\$58.31
L1020	\$75.11
L1025	\$108.35
L1030	\$55.27
L1040	\$67.79
L1050	\$72.34
L1060	\$83.09
L1070	\$78.18
L1080	\$48.08
Code	MAP
L2180	\$101.75
L2182	\$79.63
L2184	\$107.63
L2186	\$130.80
L2188	\$260.22
L2190	\$59.45
L2192	\$309.80
L2200	\$41.30
L2210	\$58.40
L2220	\$71.16
L2230	\$66.67
L2240	\$72.66
L2250	\$308.74
L2260	\$174.17
L2265	\$102.31
L2270	\$46.67
L2275	\$103.91
L2280	\$393.43
L2300	\$233.93
L2310	\$106.88
L2320	\$178.76
L2330	\$341.16
L2335	\$197.38

L1310	\$1,493.46
L1499	BR
L1500	\$1,650.36
L1510	\$828.93
L1520	\$1,486.64
L1685	\$1,033.49
L1686	\$653.04
L1800	\$43.34
L1810	\$81.00
L1815	\$63.13
L1820	\$103.00
L1825	\$35.83
L1830	\$57.01
L1832	\$480.05
L1834	\$674.46
L1840	\$798.89
L1844	\$734.88
L1845	\$583.78
L1846	\$985.10
L1850	\$187.57
L1855	\$954.77
L1858	\$1,221.93
L1860	\$1,383.48
Code	MAP
L2550	\$249.53
L2570	\$413.84
L2580	\$403.24
L2600	\$178.44
L2610	\$211.00
L2620	\$232.31
L2622	\$266.44
L2624	\$287.71
L2627	\$1,489.46
L2628	\$1,455.67
L2630	\$215.15
L2640	\$291.98
L2650	\$104.27
L2660	\$161.94
L2670	\$148.21
L2680	\$135.96
L2750	\$72.62
L2760	\$52.79
L2770	\$53.64
L2780	\$58.80
L2785	\$27.54
L2795	\$57.13
L2800	\$92.00

L2000	\$881.27
L2010	\$803.35
L2020	\$1,132.33
L2030	\$880.19
L2036	\$2,022.35
L2037	\$1,447.16
L2038	\$1,024.83
L2040	\$154.26
L2050	\$413.88
L2060	\$504.44
L2070	\$116.84
L2080	\$312.50
L2090	\$380.99
L2106	\$747.33
L2108	\$1,170.03
L2112	\$304.03
L2114	\$440.38
L2116	\$537.16
L2126	\$1,356.79
L2128	\$1,498.50
L2132	\$525.66
L2134	\$803.12
L2136	\$878.87
Code	MAP
L3215	\$94.18
L3216	\$108.00
L3217	\$127.00
L3219	\$102.87
L3221	\$120.00
L3222	\$150.00
L3230	\$425.00
L3250	\$381.00
L3251	\$450.00
L3252	\$300.00
L3253	\$90.00
L3254	\$38.00
L3257	\$180.00
L3260	\$60.00
L3265	\$35.00
L3300	\$42.00
L3310	\$40.00
L3320	BR
L3330	\$275.00
L3332	\$18.00
L3334	\$25.00
L3340	\$70.00
L3350	\$13.00

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L2340	\$388.32
L2350	\$774.19
L2360	\$44.96
L2370	\$223.04
L2375	\$99.17
L2380	\$106.97
L2385	\$116.38
L2390	\$95.11
L2395	\$101.95
L2397	\$87.81
L2405	\$44.22
L2415	\$159.56
L2425	\$158.17
L2492	\$88.60
L2500	\$274.10
L2510	\$631.12
L2520	\$374.57
L2525	\$873.78
L2526	\$595.12
L2530	\$204.14
L2540	\$367.33
Code	MAP
L3660	\$65.54
L3670	\$72.11
L3700	\$44.51
L3710	\$78.83
L3720	\$556.10
L3730	\$766.44
L3740	\$908.66
L3800	\$140.00
L3805	\$256.00
L3810	\$55.09
L3815	\$51.16
L3820	\$87.86
L3825	\$55.14
L3830	\$71.98
L3835	\$78.02
L3840	\$53.45
L3845	\$69.02
L3850	\$98.59
L3855	\$99.38
L3860	\$136.03
L3900	\$1,396.48
L3901	\$1,481.20
L3902	\$2,137.19
L3904	\$2,354.94
L3906	\$384.00

L2810	\$67.86
L2820	\$75.46
L2830	\$81.62
L2840	\$30.06
L2850	\$42.15
L2999	BR
L3000	\$170.00
L3001	BR
L3002	\$99.00
L3003	\$99.00
L3010	\$135.00
L3020	\$99.00
L3030	BR
L3040	BR
L3050	BR
L3060	BR
L3070	BR
L3080	BR
L3090	BR
L3100	BR
L3150	BR
Code	MAP
L3946	\$59.28
L3948	\$46.85
L3950	\$126.68
L3952	\$141.50
L3954	\$77.63
L3960	\$505.85
L3962	\$457.52
L3963	\$1,063.83
L3964	\$501.52
L3965	\$772.40
L3966	\$613.07
L3968	\$713.05
L3969	\$563.81
L3970	\$193.93
L3972	\$178.22
L3974	\$109.98
L3980	\$197.13
L3982	\$238.05
L3984	\$219.47
L3985	\$496.93
L3986	\$476.56
L3995	\$20.85
L3999	BR
L4000	\$1,107.83
L4010	\$942.50

L3360	\$15.00
L3370	\$22.00
L3380	\$32.00
L3390	\$15.00
L3400	\$56.00
L3410	\$64.00
L3420	\$32.00
L3430	\$44.00
L3440	\$35.00
L3500	BR
L3510	BR
L3520	BR
L3530	BR
L3540	BR
L3550	BR
L3560	BR
L3570	BR
L3580	BR
L3590	BR
L3595	BR
L3650	\$37.82
Code	MAP
L5020	\$2,226.00
L5050	\$2,231.00
L5060	\$2,691.00
L5100	\$2,499.00
L5105	\$3,215.69
L5150	\$3,599.00
L5160	\$3,869.00
L5200	\$3,081.00
L5210	\$2,332.00
L5220	\$2,592.00
L5230	\$4,198.00
L5250	\$4,802.00
L5270	\$4,760.75
L5280	\$4,713.13
L5301	\$2,612.75
L5311	\$3,859.00
L5321	\$3,815.00
L5331	\$5,450.14
L5341	\$5,823.31
L5400	\$1,261.00
L5410	\$333.00
L5420	\$1,547.71
L5430	\$420.12
L5450	\$363.27
L5460	\$476.46

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L3907	\$406.00
L3908	\$38.21
L3910	\$253.61
L3912	\$69.00
L3914	\$62.00
L3916	\$109.00
L3918	\$64.00
L3920	\$90.00
L3922	\$75.02
L3924	\$88.95
L3926	\$71.96
L3928	\$43.89
L3930	\$50.94
L3932	\$38.12
L3934	\$40.91
L3936	\$75.73
L3938	\$74.25
L3940	\$83.41
L3942	\$62.14
L3944	\$78.52
Code	MAP
L5620	\$533.41
L5622	\$729.81
L5624	\$635.07
L5626	\$777.71
L5628	\$775.86
L5629	\$220.64
L5630	\$415.43
L5631	\$305.04
L5632	\$205.52
L5634	\$281.57
L5636	\$235.86
L5637	\$294.15
L5638	\$450.48
L5639	\$1,037.83
L5640	\$591.89
L5642	\$573.50
L5643	\$1,440.73
L5644	\$546.73
L5645	\$748.26
L5646	\$507.18
L5647	\$736.32
L5648	\$609.43
L5649	\$1,882.67
L5650	\$451.88
L5651	\$1,111.63
L5652	\$606.28

L4020	\$748.37
L4030	\$438.67
L4040	\$354.66
L4045	\$285.01
L4050	\$358.70
L4055	\$232.27
L4060	\$276.12
L4070	\$244.52
L4080	\$87.00
L4090	\$78.46
L4100	\$90.62
L4110	\$73.68
L4130	\$431.00
L4210	BR
L4350	\$58.25
L4360	\$180.43
L4370	\$123.02
L4380	\$69.99
L5000	\$400.00
L5010	\$1,217.00
Code	MAP
L5692	\$123.00
L5694	\$167.93
L5695	\$150.96
L5696	\$171.28
L5697	\$74.32
L5698	\$96.56
L5699	\$142.40
L5700	\$2,534.95
L5701	\$3,147.36
L5702	\$4,021.66
L5704	\$436.72
L5705	\$800.64
L5706	\$780.94
L5707	\$1,049.19
L5710	\$332.93
L5711	\$483.34
L5712	\$398.87
L5714	\$387.18
L5716	\$674.65
L5718	\$843.24
L5722	\$835.75
L5724	\$1,397.20
L5726	\$1,610.24
L5728	\$1,851.35
L5780	\$1,059.79
L5785	\$480.92

L5500	\$1,262.00
L5505	\$1,685.00
L5510	\$1,535.00
L5520	\$1,347.00
L5530	\$1,752.00
L5535	\$1,569.73
L5540	\$1,765.00
L5560	\$1,829.00
L5570	\$1,840.00
L5580	\$2,352.00
L5585	\$2,696.00
L5590	\$2,225.22
L5595	\$3,727.16
L5600	\$4,115.89
L5610	\$1,916.47
L5611	\$1,491.40
L5613	\$2,268.50
L5614	\$3,508.49
L5616	\$1,257.18
L5618	\$654.32
Code	MAP
L5962	\$490.00
L5964	\$798.56
L5966	\$1,035.31
L5970	\$187.99
L5972	\$326.23
L5974	\$215.70
L5976	\$451.39
L5978	\$270.13
L5979	\$2,090.00
L5980	\$2,917.79
L5981	\$2,382.65
L5982	\$535.13
L5984	\$527.33
L5986	\$586.57
L5999	BR
L6000	\$1,229.90
L6010	\$1,368.70
L6020	\$1,276.09
L6050	\$2,263.00
L6055	\$2,450.75
L6100	\$2,229.00
L6110	\$2,284.04
L6120	\$2,202.07
L6130	\$2,396.27
L6200	\$2,982.00
L6205	\$3,370.85

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L5653	\$661.74
L5654	\$426.49
L5655	\$348.15
L5656	\$343.38
L5658	\$336.56
L5661	\$563.29
L5665	\$473.96
L5666	\$64.80
L5668	\$93.48
L5670	\$300.76
L5672	\$276.02
L5676	\$335.44
L5677	\$456.40
L5678	\$30.33
L5680	\$281.74
L5682	\$578.90
L5684	\$44.54
L5686	\$47.29
L5688	\$56.53
L5690	\$90.58
Code	MAP
L6586	\$1,734.41
L6588	\$2,616.40
L6590	\$2,435.32
L6600	\$173.63
L6605	\$171.44
L6610	\$154.12
L6615	\$160.80
L6616	\$60.04
L6620	\$280.66
L6623	\$593.77
L6625	\$492.31
L6628	\$443.44
L6629	\$135.43
L6630	\$529.70
L6632	\$60.14
L6635	\$185.00
L6637	\$339.89
L6640	\$259.30
L6641	\$148.50
L6642	\$201.28
L6645	\$295.49
L6650	\$313.32
L6655	\$69.53
L6660	\$84.96
L6665	\$42.64
L6670	\$44.39

L5790	\$665.57
L5795	\$993.86
L5810	\$450.67
L5811	\$675.10
L5812	\$495.00
L5816	\$710.00
L5818	\$888.94
L5822	\$1,576.30
L5824	\$1,400.00
L5828	\$2,263.39
L5830	\$1,756.46
L5840	\$1,980.00
L5850	\$118.42
L5855	\$285.88
L5910	\$335.26
L5920	\$491.14
L5925	\$280.00
L5940	\$464.30
L5950	\$720.17
L5960	\$892.37
Code	MAP
L6740	\$359.60
L6745	\$329.03
L6750	\$325.22
L6755	\$324.30
L6765	\$338.82
L6770	\$326.63
L6775	\$387.01
L6780	\$413.69
L6790	\$418.27
L6795	\$1,145.60
L6800	\$937.88
L6805	\$314.94
L6806	\$1,219.79
L6809	\$343.46
L6810	\$172.66
L6825	\$955.02
L6830	\$1,253.51
L6835	\$1,091.93
L6840	\$758.59
L6845	\$704.22
L6850	\$637.78
L6855	\$811.19
L6860	\$615.22
L6865	\$301.42
L6875	\$719.47
L6880	\$466.76

L6250	\$3,267.79
L6300	\$3,448.64
L6310	\$2,809.00
L6320	\$1,581.89
L6350	\$3,625.73
L6360	\$2,948.39
L6370	\$1,880.09
L6380	\$1,130.00
L6382	\$1,520.00
L6384	\$1,764.86
L6386	\$371.72
L6388	\$406.94
L6400	\$2,147.89
L6450	\$2,853.88
L6500	\$2,856.22
L6550	\$3,529.76
L6570	\$4,051.49
L6580	\$1,446.95
L6582	\$1,273.99
L6584	\$1,894.64
Code	MAP
L7025	\$3,428.95
L7030	\$5,488.37
L7035	\$3,648.62
L7040	\$2,609.59
L7170	\$5,427.59
L7180	\$29,891.81
L7260	\$1,821.71
L7261	\$3,610.95
L7266	\$916.48
L7272	\$1,812.94
L7274	\$5,621.72
L7360	\$240.00
L7362	\$242.00
L7364	\$392.77
L7366	\$540.20
L7499	BR
L7500	\$80.00
L7510	BR
L8100	BR
L8110	BR
L8120	BR
L8130	BR
L8140	BR
L8150	BR
L8160	BR
L8170	BR

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L6672	\$156.07
L6675	\$111.16
L6676	\$112.26
L6680	\$396.63
L6682	\$492.52
L6684	\$575.62
L6686	\$546.47
L6687	\$485.00
L6688	\$490.36
L6689	\$623.71
L6690	\$636.49
L6691	\$375.00
L6692	\$517.66
L6700	\$480.17
L6705	\$281.90
L6710	\$456.45
L6715	\$435.00
L6720	\$789.68
L6725	\$465.24
L6730	\$591.50
L6735	\$275.82
Code	MAP
L8499	BR
L8500	BR
L8501	BR
L8610	BR
L8699	BR

L6890	\$190.00
L6895	\$732.76
L6900	\$1,989.50
L6905	\$1,990.23
L6910	\$2,001.88
L6915	\$774.57
L6920	\$6,434.34
L6925	\$6,874.02
L6930	\$6,197.18
L6935	\$6,841.72
L6940	\$8,002.61
L6945	\$8,927.91
L6950	\$7,987.74
L6955	\$9,263.27
L6960	\$9,744.62
L6965	\$11,544.00
L6970	\$12,356.57
L6975	\$13,619.84
L7010	\$3,174.94
L7015	\$5,611.94
L7020	\$3,466.69

L8180	BR
L8190	BR
L8200	BR
L8210	BR
L8220	BR
L8300	\$58.56
L8310	\$92.46
L8320	\$37.11
L8330	\$34.27
L8400	\$23.02
L8410	\$19.18
L8415	\$19.84
L8420	\$18.01
L8430	\$20.50
L8435	\$19.46
L8440	\$38.71
L8460	\$61.69
L8465	\$45.16
L8470	\$6.18
L8480	\$8.52
L8485	\$10.17

History: 2003 MR 4, Eff. Mar. 4, 2003; 2004 MR 5, Eff. Feb. 20, 2004; 2006 MR 5, Eff. Mar. 10, 2006.

MICHIGAN JOBS COMMISSION
MICHIGAN EMPLOYMENT SECURITY AGENCY
EMPLOYMENT SECURITY
PART 1. ADMINISTRATION

R 421.1
Source: 1998-2000 AACS.

R 421.10
Source: 1980 AACS.

R 421.15
Source: 1996 AACS.

PART 2. EMPLOYERS

R 421.101
Source: 1980 AACS.

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R 421.105
Source: 1980 AACS.

R 421.112
Source: 2001 AACS.

R 421.113
Source: 1998-2000 AACS.

R 421.115
Source: 1980 AACS.

R 421.121
Source: 2002 AACS.

R 421.122
Source: 2002 AACS.

R 421.123
Source: 1995 AACS.

R 421.162
Source: 2001 AACS.

R 421.184
Source: 1980 AACS.

R 421.190
Source: 2002 AACS.

PART 3. CLAIMS

R 421.201
Source: 2002 AACS.

R 421.204
Source: 2002 AACS.

R 421.205
Source: 2001 AACS.

R 421.208
Source: 2001 AACS.

R 421.209
Source: 1986 AACS.

R 421.210
Source: 2002 AACS.

R 421.211
Source: 1980 AACS.

R 421.212
Source: 1980 AACS.

R 421.215
Source: 1997 AACS.

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R 421.216
Source: 2002 AACS.

R 421.243
Source: 1980 AACS.

R 421.251
Source: 1986 AACS.

R 421.269
Source: 2001 AACS.

R 421.270
Source: 2001 AACS.

R 421.301
Source: 1997 AACS.

R 421.302
Source: 1980 AACS.

**SECURITY FOR REIMBURSEMENT FINANCING OF
UNEMPLOYMENT INSURANCE COSTS**

R 421.601
Source: 1992 AACS.

R 421.602
Source: 1992 AACS.

R 421.603
Source: 1992 AACS.

R 421.604
Source: 1992 AACS.

R 421.605
Source: 1992 AACS.

R 421.606
Source: 1992 AACS.

**DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
EMPLOYMENT SECURITY BOARD OF REVIEW
RULES OF PRACTICE**

PART 1. GENERAL PROVISIONS

R 421.1101
Source: 2002 AACS.

R 421.1103
Source: 2002 AACS.

R 421.1104
Source: 1988 AACS.

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R 421.1109
Source: 1988 AACS.

R 421.1110
Source: 2002 AACS.

R 421.1111
Source: 2002 AACS.

PART 2. APPEALS TO REFEREES

R 421.1202
Source: 1988 AACS.

R 421.1203
Source: 2002 AACS.

R 421.1206
Source: 1988 AACS.

R 421.1207
Source: 1988 AACS.

R 421.1208
Source: 2002 AACS.

R 421.1211
Source: 1988 AACS.

R 421.1212
Source: 1988 AACS.

R 421.1213
Source: 1988 AACS.

R 421.1214
Source: 1988 AACS.

PART 3. APPEALS TO BOARD OF REVIEW

R 421.1302
Source: 1988 AACS.

R 421.1304
Source: 2002 AACS.

R 421.1305
Source: 2002 AACS.

R 421.1307
Source: 2002 AACS.

R 421.1309
Source: 1988 AACS.

R 421.1312
Source: 1988 AACS.

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R 421.1314
Source: 1988 AACS.

R 421.1315
Source: 1988 AACS.

EMPLOYMENT RELATIONS COMMISSION

PART 1. GENERAL PROVISIONS

R 423.101
Source: 2002 AACS.

R 423.102
Source: 2002 AACS.

R 423.103
Source: 2002 AACS.

R 423.104
Source: 2002 AACS.

R 423.105
Source: 2002 AACS.

PART 2. MEDIATION OF LABOR DISPUTES

R 423.121
Source: 2002 AACS.

R 423.122
Source: 2002 AACS.

R 423.123
Source: 2002 AACS.

R 424.124
Source: 2002 AACS.

PART 3. FACT FINDING

R 423.131
Source: 2002 AACS.

R 423.132
Source: 2002 AACS.

R 423.133
Source: 2002 AACS.

R 423.134
Source: 2002 AACS.

R 423.135
Source: 2002 AACS.

R 423.136
Source: 2002 AACS.

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R 423.137
Source: 2002 AACS.

R 423.138
Source: 2002 AACS.

PART 4. REPRESENTATION PROCEEDINGS

R 423.141
Source: 2002 AACS.

R 423.142
Source: 2002 AACS.

R 423.143
Source: 2002 AACS.

R 423.144
Source: 2002 AACS.

R 423.145
Source: 2002 AACS.

R 423.146
Source: 2002 AACS.

R 423.147
Source: 2002 AACS.

R 423.148
Source: 2002 AACS.

R 423.149
Source: 2002 AACS.

R 423.149a
Source: 2002 AACS.

R 423.149b
Source: 2002 AACS.

PART 5. UNFAIR LABOR PRACTICE CHARGES

R 423.151
Source: 2002 AACS.

R 423.152
Source: 2002 AACS.

R 423.153
Source: 2002 AACS.

R 423.154
Source: 2002 AACS.

R 423.155
Source: 2002 AACS.

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R 423.156
Source: 2002 AACS.

R 423.157
Source: 2002 AACS.

R 423.158
Source: 2002 AACS.

PART 6. MOTION PRACTICE

R 423.161
Source: 2002 AACS.

R 423.162
Source: 2002 AACS.

R 423.163
Source: 2002 AACS.

R 423.164
Source: 2002 AACS.

R 423.165
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R 423.167
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PART 7. HEARINGS

R 423.171
Source: 2002 AACS.

R 423.172
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R 423.173
Source: 2002 AACS.

R 423.174
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PART 8. FILING AND SERVICE OF DOCUMENTS

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R 423.182
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R 423.184
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PART 9. NOTICE OF PUBLIC SCHOOL STRIKE OR LOCKOUT

R 423.191
Source: 2002 AACS.

R 423.192
Source: 2002 AACS.

R 423.193
Source: 2002 AACS.

R 423.194
Source: 2002 AACS.

R 423.301
Source: 1997 AACS.

R 423.302
Source: 1997 AACS.

R 423.303
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R 423.304
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R 423.435
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R 423.484
Source: 2002 AACS.

**ADMINISTRATION OF COMPULSORY ARBITRATION ACT FOR LABOR DISPUTES IN MUNICIPAL
POLICE AND FIRE DEPARTMENTS**

R 423.501
Source: 1995 AACS.

R 423.502
Source: 1995 AACS.

R 423.503
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Source: 1995 AACS.

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Source: 1995 AACS.

DEPARTMENT OF ENVIRONMENTAL QUALITY

OFFICE OF GEOLOGICAL SURVEY

NONFERROUS METALLIC MINERAL MINING

R 425.101 Purpose.

Rule 101. These rules implement the act, and regulate the construction, operation, closure, postclosure monitoring, reclamation, and remediation of nonferrous metallic mineral mines in the state of Michigan. These rules do not regulate the extraction of metallic minerals by in situ leaching when regulated under part 625 of the act.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.102 Definitions; A to L.

Rule 102. (1) As used in these rules:

- (a) "Accelerated soil erosion" means the increased loss of the land surface that occurs as a result of human activities.
- (b) "Act" means 1994 PA 451, MCL 324.101 et seq.
- (c) "Aquifer" means a geological formation, group of formations, or part of a formation capable of yielding significant quantities of groundwater to wells or springs.
- (d) "Assurance instrument" means a financial instrument executed in favor of the department on a form approved by the department, including the following:
 - (i) A surety bond executed by a surety company authorized to do business in the state of Michigan.
 - (ii) A certificate of deposit or time deposit account held by a financial institution regulated and examined by a state or federal agency, the value of which is insured by an agency of the United States government.
 - (iii) A cash bond.
 - (iv) An irrevocable letter of credit issued by a financial institution which has the authority to issue letters of credit and whose letter of credit operations are regulated and examined by a federal or state agency.
 - (v) A trust fund managed by a financial institution which has the authority to act as a trustee and whose trust operations are subject to federal or state oversight.
 - (vi) An escrow account managed by a bank or other financial institution whose account operations are regulated and

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examined by a federal or state agency.

(e) "Beneficiation" means the primary treatment of ore to separate or remove a metallic product or products from ore using a process including, but not limited to, any of the following:

- (i) Crushing.
- (ii) Grinding.
- (iii) Washing.
- (iv) Dissolution.
- (v) Crystallization.
- (vi) Filtration.
- (vii) Sorting.
- (viii) Sizing.
- (ix) Drying.
- (x) Sintering.
- (xi) Pelletizing.
- (xii) Briquetting.
- (xiii) Calcining to remove water and/or carbon dioxide.
- (xiv) Roasting, autoclaving, and/or chlorination in preparation for leaching (except where this process produces a final or intermediate product that does not undergo further beneficiation or processing).
- (xv) Gravity concentration.
- (xvi) Magnetic separation.
- (xvii) Electrostatic separation.
- (xviii) Flotation.
- (xix) Ion exchange.
- (xx) Ex situ solvent extraction.
- (xxi) Electrowinning.
- (xxii) Precipitation.
- (xxiii) Amalgamation.
- (xxiv) Heap, dump, vat, and tank leaching.

(f) "Contaminated" or "contamination" means having substances in concentrations that are above natural background and that are, or may be, harmful to the environment or to human health and safety as determined by the department under other applicable parts of the act.

(g) "Cultural, historical, or archaeological resource" means a structure or site that meets any of the following requirements:

- (i) Is listed as a national historic landmark under the historic sites, buildings, and antiquities act, chapter 593, 49 Stat. 666, 16 U.S.C. 461 to 467 as of the effective date of these rules.
- (ii) Is listed on the national register of historic places pursuant to the national historic preservation act of 1966, Public Law 89-665, 16 U.S.C. 470 to 470a, 470b, and 470c to 470x-6 as of the effective date of these rules.
- (iii) Is listed on the state register of historic sites pursuant to 1955 PA 10, MCL 399.151 to 399.152.
- (iv) Is recognized under a locally established historic district created pursuant to the local historic districts act, 1970 PA 169, MCL 399.201 to 399.215.

(h) "Cumulative impact" means the environmental impact that results from the proposed mining activities when added to other past, present, and reasonably foreseeable future activities.

(i) "Designated wellhead protection area" means a specific geographic area which is approved by the department as the surface and subsurface area surrounding a water well or well field that supplies a public water system and through which contaminants are reasonably likely to move toward and reach the water well or well field.

(j) "Detroit consumer price index" means the most comprehensive index of consumer prices available for the Detroit area from the United States department of labor, bureau of labor statistics.

(k) "Disposal facility" means a facility or a part of a facility where overburden, waste rock, or tailings are intentionally placed into or on the land and at which the overburden, waste rock, or tailings will remain after closure.

(l) "Earth change" means a humanmade change in the natural cover or topography of land, including cut and fill activities, which may result in or contribute to soil erosion or sedimentation of the waters of the state.

(m) "Final reclamation" means reclamation performed after final cessation of mining with the intent not to resume mining.

(n) "Financial assurance" means an assurance instrument or statement of financial responsibility provided by an operator to ensure compliance with the act, these rules, permit conditions, instructions, or orders of the department.

(o) "Floodplain" means an area of land adjoining a river or stream that will be inundated by a flood with a magnitude that has a 1% chance of occurring or being exceeded in any given year.

(p) "Groundwater" means water below the land surface in a zone of saturation.

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- (q) "Hazardous substance" means that term as defined in part 201 of the act.
 - (r) "Indian reservation" means any federally recognized reservation established by treaty, agreement, executive order, or act of congress.
 - (s) "Indian governing body" means the governing body of any tribe, band, or group of Indians subject to the jurisdiction of the United States and recognized by the United States as possessing power of self-government.
 - (t) "Interim reclamation" means reclamation performed in connection with temporary cessation of mining with the intent to resume mining.
 - (u) "Life of the mine" means the period from issuance of a mining permit through the completion of reclamation.
 - (2) A term defined in the act has the same meaning when used in these rules.
- History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.103 Definitions; M to Z.

Rule 103. (1) As used in these rules:

- (a) "Mining activity" means any of the following activities for the purpose of, or associated with, mining:
 - (i) Clearing of land.
 - (ii) Drilling and blasting.
 - (iii) Excavation of earth materials to access or remove ore.
 - (iv) Beneficiation.
 - (v) Reclamation.
 - (vi) Transportation of overburden, waste rock, ore, and tailings.
 - (vii) Storage, relocation, and disposal of overburden, waste rock, ore, and tailings within a mining area, including backfilling of mined areas.
 - (viii) Storage and transportation of chemical reagents.
 - (ix) Construction of water impoundment and drainage features.
 - (x) Construction of haul roads.
 - (xi) Construction of utilities or extension of existing utilities.
 - (xii) Withdrawal, transportation, and discharge of water.
- (b) "Nonerosive velocity" means a speed of water movement that is not conducive to the development of accelerated soil erosion.
- (c) "Organization report" means a certified statement, on a form prescribed by the department, giving the name, address, and plan of the business organization, and listing the following:
 - (i) All corporate officers, directors, incorporators, and limited liability company managers.
 - (ii) All other partners, shareholders, limited liability company members, or other persons who have the authority to make, or are responsible for making, operational decisions, including the construction, operation, closure, postclosure monitoring, reclamation, and remediation of a mine.
- (d) "Overburden" means unconsolidated earth material that overlies bedrock and that is or will be excavated by open pit mining methods to access ore.
- (e) "Percolation leaching" means a process for the primary purpose of the recovery of metals in an outdoor environment from a stockpile of crushed or excavated ore by percolating water or a solution through the ore and collecting the leachate, and includes the processes known as "heap leaching" and "dump leaching."
- (f) "Peripheral rock" means rock that is or will be left in place after the completion of mining and within 3 feet of either of the following:
 - (i) The walls and floor of an open pit.
 - (ii) The walls, floor, and roof of adits, portals, and underground mine workings.
- (g) "Permanent soil erosion and sedimentation control measures" means control measures that are installed or constructed to control soil erosion and sedimentation and that are designed to remain in place after final reclamation.
- (h) "Postclosure" means the period following completion of final reclamation in compliance with the approved reclamation plan.
- (i) "Public water supply well" means a well that provides water for a "type I public water supply," "type IIa public water supply," "type IIb public water supply," or "type III public water supply" as those terms are defined in R 325.10502.
- (j) "Reactive" means susceptible to reacting, dissolving, or otherwise forming a leachate that is or may be harmful to the environment or to human health and safety as determined by the department under conditions that exist, or may exist, at a mining operation.
- (k) "Reclamation" means that reconditioning or rehabilitation of the mining area or portions thereof for useful purposes and the protection of the natural resources, including the control of erosion and the prevention of land or rock slides, collapses and subsidence, and air and water pollution.

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- (l) "Remediation" means the taking of actions that are necessary to prevent, minimize, or mitigate injury to the public health, safety, or welfare, or to the environment, including cleanup, removal, containment, isolation, destruction, or treatment of a hazardous substance released or threatened to be released into the environment; and associated monitoring and maintenance.
 - (m) "Stabilization" means the establishment of vegetation or the proper placement, grading, or covering of soil to ensure its resistance to soil erosion, sliding, or other earth movement.
 - (n) "Storage facility" means a facility or a part of a facility where ore, waste rock, overburden, or tailings is held for a temporary period, at the end of which the ore, waste rock, overburden, or tailings is treated, disposed of, or stored elsewhere.
 - (o) "Surety bond" has the same meaning as "conformance bond" as used in part 632 of the act.
 - (p) "Tailings" means material that is separated from the metallic product in the beneficiation or treatment of minerals.
 - (q) "Temporary soil erosion and sedimentation control measures" means interim control measures which are installed or constructed to control soil erosion and sedimentation and which are not maintained after project completion.
 - (r) "Wetland" means that term as defined in part 303 of the act.
 - (2) A term defined in the act has the same meaning when used in these rules.
- History: 2006 MR 3, Eff. Feb. 2, 2006.

PART 2. PERMITS

R 425.201 Permits.

Rule 201. (1) An operator shall not begin mining activities without first obtaining a mining permit from the department. A person requesting a mining permit shall submit all of the following to the department:

- (a) A permit application on forms prescribed by the department, signed by the operator or an authorized representative of the operator.
 - (b) A permit application fee as prescribed in part 632 of the act.
 - (c) An environmental impact assessment.
 - (d) A mining, reclamation, and environmental protection plan.
 - (e) A contingency plan.
 - (f) A description of the type or types and amount of financial assurance to be provided that will satisfy the requirements of R 425.301.
 - (g) A list of all other applicable permits and licenses that are anticipated to be required.
 - (h) An organization report on a form prescribed by the department.
- (2) Beneficiation activities shall require a separate mining permit under 1 or both of the following conditions:
- (a) The site of the proposed beneficiation activities is not within or adjacent to the site of other associated mining activities, either existing or proposed, that are subject to a mining permit.
 - (b) The operator of the proposed beneficiation activities is not the same person as the operator of other associated mining activities, either existing or proposed, that are subject to a mining permit.
- (3) An applicant shall submit to the department 10 paper copies of the documents required under subrule (1), (a) and (c) to (h) of this rule, and shall also submit the documents in an electronic format approved by the department.
- (4) The department shall process an application for a mining permit according to the requirements of section 63205 of the act, as follows:
- (a) Effective 14 days after the department receives an application for a mining permit, the application shall be considered to be administratively complete unless the department proceeds as provided under subdivision (b) of this subrule.
 - (b) If, before the expiration of the 14-day period under subdivision (a) of this subrule, the department notifies the applicant that the application is not administratively complete, specifying the information necessary to make the application administratively complete, or notifies the applicant that the fee required to accompany the application has not been paid, specifying the amount due, the running of the 14-day period under subdivision (a) of this subrule is tolled until the applicant submits to the department the specified information or fee amount due. The notice shall be given in writing or electronically.
 - (c) Within 42 days after an application for a mining permit is determined to be administratively complete, the department shall hold a public meeting on the application. The department shall give notice of the public meeting not less than 14 or more than 28 days before the date of the public meeting. The notice shall specify the time and place of the public meeting, which shall be held in the county where the proposed mining operation is located, and shall include information on how to review or obtain a copy of the application. The department shall make a printed and electronic copy of the application available at a library or other public building in the county where the proposed mining operation is located, and shall post a copy of the application on the department website. The notice shall be given in writing to the city, village, or township and the county where the proposed mining operation is to be located and to all affected federally recognized Indian tribes in this state. The notice shall also be given by publication in a newspaper of local distribution in the area where the proposed mining operation is to be located.

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(d) The department shall accept written public comment on the permit application for 28 days following the public meeting under subdivision (c) of this subrule. Within 28 days after the expiration of the public comment period, the department shall reach a proposed decision to grant or deny a mining permit and shall prepare a document explaining the basis for the decision. The decision shall be based upon the permit application and the statutory requirements under part 632 of the act. The department shall establish a time and place for a public hearing on the proposed decision, and shall give notice of the public hearing not less than 14 or more than 28 days before the date of the public hearing. The notice shall be given in writing to the city, village, or township and the county where the proposed mining operation is to be located and to all affected federally recognized Indian tribes in this state. The notice shall also be given by publication in a newspaper of local distribution in the area where the proposed mining operation is to be located. The notice shall contain all of the following:

- (i) The time and place of the public hearing.
- (ii) The name and address of the applicant, the type of mining proposed, and the location and general areal extent of the mining area.
- (iii) A statement of the department's proposed decision to issue or deny the permit.
- (iv) Information on how to review a complete copy of the application, the draft permit or denial, and the basis for the proposed decision.
- (v) A listing of other permits and hearings that are pending or anticipated under this act with respect to the proposed mining operation.

(vi) The name, address, and telephone number of a representative of the department who may be contacted to obtain more information on the application.

(vii) A description of the process for participating in the public hearing.

(e) The department shall accept written public comment on the proposed decision to grant or deny a mining permit for 28 days following the public hearing. At the expiration of the public comment period, the department shall issue a report summarizing all comments received and providing the department's response to the comments.

(f) Within 28 days after the expiration of the public comment period under subdivision (e) of this subrule, the department shall grant or deny the mining permit application in writing. A determination that an application is administratively complete does not preclude the department from requiring additional information from the applicant. The 28-day period under this subdivision shall be tolled until the applicant submits the requested information. If a mining permit is denied, the reasons shall be stated in a written report to the applicant.

(5) The department may impose terms and conditions in a mining permit, in addition to those specified in the application, that are necessary to implement these rules and part 632 of the act.

(6) The department shall not issue a mining permit authorizing percolation leaching unless the applicant demonstrates that the proposed percolation leaching meets the requirements of R 425.403.

(7) Subject to subrule (9) of this rule, the department shall approve a mining permit if it determines both of the following:

(a) The permit application meets the requirements of part 632 of the act.

(b) The proposed mining operation will not pollute, impair, or destroy the air, water, or other natural resources or the public trust in those resources, in accordance with part 17 of the act. In making this determination, the department shall consider the extent to which other permit determinations afford protection to natural resources. For this subdivision, excavation and removal of nonferrous metallic minerals and of associated overburden and waste rock, in and of itself, does not constitute pollution, impairment, or destruction of those natural resources.

(8) The department shall deny a mining permit if it determines the requirements of subrule (7) of this rule have not been met.

(9) The department shall not issue a mining permit, or approve a transfer of a mining permit, to a person if the department has determined that person to be in violation of part 632 of the act, these rules, a mining permit, or an order of the department under part 632 of the act, unless the person has corrected the violation or the person has entered into a written consent agreement to correct the violation pursuant to a compliance schedule approved by the department. The department may require compliance with the consent agreement as a condition of the mining permit.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.202 Environmental impact assessment.

Rule 202. (1) The environmental impact assessment required under R 425.201(1)(c) shall include, but is not limited to, the following:

(a) For each of the conditions and features listed in subrule (2) of this rule:

(i) An identification and description of the condition or feature as it currently exists within the mining area and the affected area.

(ii) An identification of the proposed mining activities that may impact the condition or feature, and the process or mechanism through which the impact may occur.

(iii) An analysis of the potential impacts of proposed mining activities on the condition or feature and, where applicable, the

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effects of the condition or feature on the proposed mining activities.

(iv) A reference to the measures proposed to be taken under the mining, reclamation, and environmental protection plan to reduce or mitigate the potential impacts, and the predicted effects of those measures. If the measures are not required under part 632 of the act, then the environmental impact assessment shall identify other statutes or regulations, if any, under which the measures are required.

(v) A map or maps and appropriate photographs, with any necessary explanatory documents or notations, showing the affected area for the condition or feature, and a description of the basis for determining the affected area.

(b) An analysis of the potential cumulative impacts on each of the conditions or features listed in subrule (2) of this rule within the mining area and the affected area from all proposed mining activities and through all processes or mechanisms. The analysis shall consider additive effects, and the assessment of significant interactions between chemical and physical properties of any discharges, with reference to the physical and chemical characteristics of the environment into which the discharge may be released.

(c) An analysis of feasible and prudent alternatives for the mining activities consistent with the reasonable requirements of the public health, safety, and welfare. The analysis shall include all of the following:

(i) A description of feasible and prudent alternatives.

(ii) A description of alternatives considered but not carried forward for further evaluation.

(iii) A description of why the chosen alternatives are preferred.

(d) The name and qualifications of the person or persons who prepared the environmental impact assessment.

(e) A description of the methodologies applied in preparing the environmental impact assessment, including the following:

(i) Quality assurance and quality control as approved by the department.

(ii) Information that demonstrates that the methodologies are appropriate and effective, or are widely used and generally accepted.

(f) The sources of information used in preparing the environmental impact assessment.

(2) The requirements of subrule (1)(a) and (b) of this rule apply to natural and humanmade conditions and features including, but not limited to, the following:

(a) Topography.

(b) Soil series.

(c) Geology of the bedrock and unconsolidated materials overlying the bedrock, including areal extent, thickness, lithology, and permeability.

(d) Groundwater occurrence that may impact, or be impacted by, mining activities, including the following:

(i) Thicknesses of aquifers, hydraulic conductivity, and interconnections between multiple aquifers and between aquifers and surface water.

(ii) Depth to groundwater, groundwater recharge areas, groundwater flow direction, hydraulic gradients, groundwater velocity, and 3-dimensional flow paths.

(iii) Seasonal variations of the items in paragraph (ii) of this subdivision.

(e) Natural or artificial lakes, ponds, impoundments, rivers, streams, creeks, drains, seeps, and springs, including both of the following:

(i) Observed levels or discharge rates.

(ii) Predicted seasonal and long-term variations of levels or discharge rates.

(f) A complete water balance that accounts for precipitation, evapotranspiration, infiltration, runoff, streamflows, and groundwater and surface water withdrawals and discharges from mining activities.

(g) Groundwater and surface water quality, including all of the following:

(i) Specific conductance as an indication of dissolved solids.

(ii) Temperature.

(iii) The hydrogen ion concentration expressed as pH.

(iv) Dissolved oxygen.

(v) Concentrations of all of the following substances:

(A) Cations of calcium, sodium, magnesium, potassium, and iron.

(B) Anions of chloride, sulfate, and bicarbonate.

(C) Other total and dissolved elements and compounds that may be introduced or affected by the mining activities.

(vi) Predicted seasonal variations of the parameters listed in paragraphs (i) to (v) of this subdivision.

(h) Any known occurrence of groundwater that is contaminated so that a property is a facility as defined by part 201 of the act.

(i) All documented private water supply wells.

(j) All public water supply wells.

(k) Irrigation and disposal wells.

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- (l) Designated wellhead protection areas.
 - (m) Floodplains, Great Lake shorelines, and wetlands.
 - (n) Natural rivers as defined in section 30501 of the act.
 - (o) Wild and scenic rivers as defined in 1968, Public Law 90-542, 82 Stat. 906.
 - (p) Residential dwellings, places of business, places of worship, schools, hospitals, government buildings, or other buildings used for human occupancy all or part of the year.
 - (q) Existing and proposed infrastructure and utilities.
 - (r) Areas actively maintained for public recreation.
 - (s) Natural areas as defined in R 324.35101.
 - (t) State wilderness areas as defined in MCL 324.35101.
 - (u) Federal wilderness areas as defined in 78 Stat. 890, 16 U.S.C. 1131.
 - (v) Wild areas as defined in MCL 324.35101.
 - (w) Research natural areas as defined in CFR Title 36, Section 251.23.
 - (x) Land uses, land access, general size and shape of tracts of land, and current and historic land use trends.
 - (y) Species and abundance of aquatic and terrestrial flora and fauna, and predicted variations in their occurrence based on at least 2 years of relevant information. Relevant information may include records of pertinent data at other sites having documented similar conditions or credible regional studies from acknowledged sources, but shall include at least 1 year of site-specific data.
 - (z) Fish and wildlife habitats.
 - (aa) Threatened species or endangered species as defined in part 365 of the act or in the endangered species act of 1973, Public Law 93-205, 87 Stat. 884.
 - (bb) Species of special concern as designated by the US forest service region 9 regional forester's list of species of special concern.
 - (cc) Non-native or invasive plant and animal species.
 - (dd) Ecological systems as identified in recognized published sources.
 - (ee) Cultural, historical, or archaeological resources.
 - (ff) Air quality.
 - (gg) Meteorology, and predicted seasonal and long-term variations of the meteorology.
 - (hh) Visual resources.
 - (ii) Noise.
 - (jj) Light.
 - (kk) Seismicity.
- (3) For the conditions and features listed in subrule (2)(d), (e), (g), and (gg) of this rule, the required characterization of seasonal or long-term variations in the condition or feature shall be satisfied by a combination of documented observations of pertinent data over a period of at least 2 years at the monitoring site and records of pertinent data at other sites having documented similar conditions or credible regional studies from acknowledged sources. Seasonal and long-term variations at the monitoring site shall be predicted, where feasible, using statistical analysis demonstrating a confidence interval. The statistical analysis shall include an explanation of how the use of any data from other sites affects the confidence interval. Analysis of potential impacts shall incorporate credible extremes in the condition or feature based on the statistical analysis.
- (4) An applicant may describe the types of public input sought, if any, in preparing the environmental impact assessment, and may include the method used to collect public input and a summary of relevant comments.
- (5) Information required by rules promulgated under another part of the act or under other state or federal law and incorporated in the environmental impact assessment shall satisfy the requirements for an environmental impact assessment under these rules to the extent that the information addresses the area and activities as required under part 632 of the act.
- History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.203 Mining Plan.

Rule 203. The mining, reclamation, and environmental protection plan required under R 201(1)(d) shall contain a plan for the proposed mining operations. The plan shall include information that demonstrates that all methods, materials, and techniques proposed to be utilized are capable of accomplishing their stated objectives in protecting the environment and public health, except that such information may not be required for methods, materials, and techniques that are widely used in mining or other industries and are generally accepted as effective. The required information may consist of results of actual testing, modeling, documentation by credible independent testing and certification organizations, or documented applications in similar uses and settings. The plan shall include, at a minimum, all of the following:

- (a) A description of the type and method of mining, the expected operating life of the mine, and the anticipated rate and

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schedule of mining.

- (b) An estimate of the number of employees required for the mining operation, and variations in the number over the life of the mine.
- (c) Information depicting and describing the items listed in paragraphs (i) to (xxiv) of this subdivision that are mining activities or are part of, or associated with, mining activities. Information that is amenable to clear depiction on a map shall be shown on a map or maps of the mining area drawn to an appropriate scale on a topographic base and referenced to the nearest government-surveyed section or quarter-section lines. Other required information shall be presented, as appropriate, by cross-sections, photographs, documents, and engineering drawings.
- (i) Area, thickness, and characteristics of topsoil that will be stripped, and plans for stockpiling and stabilizing topsoil until it will be used in reclamation.
- (ii) Area, volumes, and characteristics of overburden and waste rock to be excavated; plans and schedules for excavating; and locations and dimensions of stockpiles and final placement areas.
- (iii) Area, volumes, types, and mineralogy of ore to be excavated, and schedule of mining and stockpiling ore.
- (iv) Plans for limiting access to stockpiles and storage or disposal facilities to prevent disposal of unauthorized materials.
- (v) A characterization of the geochemistry of the ore, waste rock, and overburden that will be mined, and peripheral rock that will be exposed in the process of mining, and of any tailings that will be generated. The characterization shall include the following:
 - (A) Chemical and physical testing and modeling to predict the potential generation of acid, dissolved metals, and other related substances by reaction and leaching of the ore, waste rock, tailings, overburden, and peripheral rock.
 - (B) Testing and modeling methodology.
 - (C) A plan for monitoring the characterization during the proposed mining operation to calibrate and adjust the model and predictions.
 - (D) Identification of the ore, waste rock, overburden, peripheral rock, and tailings that are reactive.
- (vi) Lithology and thickness of rock surrounding and overlying the ore body.
- (vii) The locations, depths, and contours of open pits.
- (viii) The locations and dimensions of shafts, portals, or other openings between the land surface and underground mine workings.
- (ix) The areal extent, depth, and dimensions of underground workings.
- (x) Types and uses of grouting of the walls of open pits and of the walls, floor, and roof of underground workings.
- (xi) A plan for preventing damage to the environment or public health or safety from subsidence, caving, or collapse of underground mine workings. The plan shall contain the following:
 - (A) A description of any planned or intentional caving and subsidence.
 - (B) Provisions to prevent adverse impacts to public or private water supplies or to an aquifer in the affected area.
 - (C) Provisions to assure that any underground mining shall not cause material damage to structures not owned or controlled by the operator.
 - (D) Provisions to assure that any underground mining shall not cause material damage to natural features on lands not owned by the operator.
- (xii) A description of water that will be used in the mining operations, including the source or sources of the water and intended rates and durations of pumping, diversion, or withdrawal.
- (xiii) A description of water that will be stored, transferred, or discharged in the mining operations, including:
 - (A) The location, size, and capacities of any artificial ponds, impoundments, dewatering systems, diversions, other water control structures, and treatment facilities.
 - (B) The estimated volumes, rates, and water quality of discharges, and the discharge locations.
- (xiv) Storage areas for equipment and vehicles.
- (xv) Buildings and other facilities or structures.
- (xvi) Areas for the storage and transfer of chemicals, fuel, and explosives.
- (xvii) Truck and mining equipment wash down areas.
- (xviii) Roads, railroads, docks, piers, and other transportation infrastructure, and provisions to prevent release of contaminants to the environment from ore or waste rock during transportation.
- (xix) Beneficiation processes, materials, and activities, including the following:
 - (A) The types, extent, and sequence of beneficiation, including physical and chemical characterization of all materials, wastes, or products.
 - (B) A description of any mills, concentrators, dryers, separators, chemical reactors, filtering equipment, electrolytic chambers, flotation cells, kilns, or other beneficiation equipment.
 - (C) The type and amount of chemicals to be added.
 - (D) The types, amounts, locations, sequence, schedule, and means of waste rock and tailings disposal.

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- (E) Provisions to prevent release of contaminants to the environment from beneficiation equipment.
- (F) Tailings transport systems, if not buried, should be designed to provide for emergency tailings conveyance or storage should a pipeline break, plug, freeze or require repairs and be made accessible for inspection, emergency repair, and maintenance. Location of emergency spill areas shall be designed to prevent contamination of surface water. If a power failure occurs, then tailing pipelines shall be self draining to the tailings area or to an emergency spill area or standby pumps and pipelines or standby power shall be provided. In some cases (such as a long pipeline over rough country), several spill areas may have to be provided.
- (xx) Plans and schedules for regulating or controlling drainage of water, including surface runoff, from within the diked area of a tailings disposal area to prevent breaching of the dikes, both during and after mining. The plans and schedules shall ensure that 24-hour 100-year precipitation events do not cause releases of water that are not in compliance with the conditions of the mining permit.
- (xxi) Plans and schedules for monitoring, containment, and treatment of surface runoff that has contacted, or may contact, ore, waste rock, overburden, or tailings determined to be reactive under R 425.203(c)(v). The plans shall be designed to reasonably minimize actual and potential adverse impacts on groundwater and surface water by preventing leaching or runoff of acid-forming waste products and other waste products from the mining process.
- (xxii) A soil erosion and sedimentation control plan that meets the standards of part 91 of the act to effectively reduce accelerated soil erosion and sedimentation that may impact the affected area. The plan shall include, but not be limited to, all of the following:
- (A) The location, description, and schedule for installing and removing all proposed temporary soil erosion and sediment control measures.
 - (B) A description and the location of all proposed permanent soil erosion and sediment control measures, and provisions for establishing the permanent soil erosion control measures as soon as possible after an earth change has been completed or if significant earth change activity ceases.
 - (C) Provisions to limit the exposed area of any disturbed land to the shortest feasible period of time.
 - (D) Provisions to remove sediment caused by accelerated soil erosion from runoff water before it leaves the mining area.
 - (E) Temporary or permanent control measures for the conveyance of water around, through, or from the area affected by mining activities to limit the water flow to a nonerosive velocity.
 - (F) Provisions for temporary soil erosion and sedimentation control measures before or upon commencement of the earth change activity; for maintaining the measures on a daily basis; and for removing the measures after permanent soil erosion measures are in place and the area is stabilized.
 - (G) Provisions for stabilizing the area with permanent soil erosion control measures as soon as possible after an earth change has been completed or if significant earth change activity ceases.
- (xxiii) Plans for conducting reclamation activities concurrently with mining operations to the extent feasible.
- (xxiv) Plans for inspecting, monitoring, and maintaining liners, final covers, leachate collection systems, leak detection systems, berms, and embankments, including frequency of inspections. Inspecting or monitoring shall be conducted at least monthly.
- (d) A map and description of ownership of all tracts of land in the mining area and within 1320 feet of the boundary of the mining area, including all of the following:
- (i) Ownership of surface rights.
 - (ii) Ownership of mineral rights.
 - (iii) Conservation easements as defined in section 2140 of the act.
 - (iv) Historic preservation easements as defined in section 2140 of the act.
- (e) A description of measures to be taken to prevent damage to property not owned or controlled by the operator within and immediately adjacent to the mining area.
- (f) Measures to minimize impacts to the volumes and rates of recharge, flow, and discharge of groundwater and surface waters in the mining area and in the affected area sufficient to accommodate seasonal and long-term variations in precipitation, water quantity, and water quality.
- (g) A monitoring plan for monitoring of groundwater and surface water quality, groundwater levels, and surface water stage and discharge rates, during mining operations and during the post-closure monitoring period. The monitoring plan shall conform to existing statutes and rules, but is not required to include monitoring required under other permits.
- (i) The monitoring plan shall provide for monitor wells and structures to be located at points where mining activities have a reasonable potential for measurable impact on surface water or groundwater, taking into consideration the following:
- (A) Proximity to the mining activity.
 - (B) The potential for diffusion and dispersion.
 - (C) Horizontal and vertical groundwater gradients.
 - (D) Seasonal variations in flow.

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- (E) Topography, access, and other practical limitations.
 - (ii) The monitoring plan shall comply with the requirements of R 425.406.
 - (iii) The monitoring plan shall include all of the following:
 - (A) Number and location of monitoring wells and structures.
 - (B) Frequency of sampling and sampling procedure, including all of the following:
 - (aa) The sampling method and volume of water to be removed from each well or sampling point during sampling.
 - (bb) Steps taken to prevent cross contamination between samples.
 - (cc) Sample handling and preservation methods.
 - (dd) Laboratory analysis method.
 - (ee) Laboratory method detection level.
 - (ff) Quality assurance and quality control as approved by the department.
 - (gg) Provisions for routine monitoring to be conducted at least every 3 months.
 - (C) Sampling parameters, which shall include the following:
 - (aa) Specific conductance.
 - (bb) Temperature.
 - (cc) The hydrogen ion concentration expressed as pH.
 - (dd) Dissolved oxygen.
 - (ee) Concentrations of calcium, sodium, magnesium, potassium, and iron.
 - (ff) Concentrations of chloride, sulfate, and bicarbonate.
 - (gg) Concentrations of other total and dissolved elements and compounds that may be introduced or affected by the mining activities, as identified in the environmental impact assessment.
 - (D) A description of the techniques used to present and evaluate water quality monitoring data.
 - (E) A description of the method used to collect static water levels and present groundwater flow data. Static water level precision shall be to 0.01 foot.
 - (F) The depth and screened interval for each monitor well.
 - (G) Provisions for design, construction, and abandonment of monitoring wells and structures that comply with R 425.406(2).
 - (h) A treatment and containment plan that describes proposed measures to prevent contamination of groundwater and surface water from leaching of acidic water or dissolved metals.
 - (i) The treatment and containment plan required under this subdivision shall apply to earth materials that are determined to be reactive under R 425.203(c)(v). The plan shall describe proposed measures for the following:
 - (A) Design, construction, and operation of stockpiles and storage or disposal facilities for ore, waste rock, overburden, and tailings.
 - (B) The management of peripheral rock that has been determined in the environmental impact assessment to have the potential to contaminate groundwater or surface water.
 - (ii) The treatment and containment plan required under this subdivision shall account for the volume, rate, and movement of leachate that may be generated, and the influence of weather on the generation of leachate, including any adverse impacts from severe or extreme weather events.
 - (iii) The treatment and containment plan required under this subdivision shall meet all applicable requirements of R 425.409.
 - (i) A general description of blasting materials and methods.
 - (j) If a threatened or endangered species may be impacted, a plan to protect the threatened or endangered species that conforms to the requirements of state and federal endangered species laws.
 - (k) Plans to monitor, prevent, minimize, and mitigate any adverse impacts of the proposed mining operation on flora, fauna, fish or wildlife habitats, and biodiversity.
 - (l) Where percolation leaching is proposed as a mining activity, plans demonstrating compliance with R 425.403.
 - (m) A plan and schedule for inspection or monitoring, or both, of all mine related facilities at least monthly.
 - (n) The name and qualifications of the person or persons who prepared the plan for the proposed mining operations.
- History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.204 Reclamation Plan.

Rule 204. The mining, reclamation, and environmental protection plan required under R 425.201(1)(d) shall contain a plan for the proposed final reclamation operations, including the anticipated schedule, sequence, and duration of reclamation. The plan shall include information that demonstrates that all methods, materials, and techniques proposed to be used are capable of accomplishing their stated objectives in protecting the environment and public health, except that such information may not be required for methods, materials, and techniques that are widely used in mining or other industries and are generally accepted as effective. The required information may consist of results of actual testing, modeling, documentation by credible independent testing and certification organizations, or documented applications in similar uses and settings. The plan shall

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include, at a minimum, all of the following:

(a) Information depicting and describing the items listed in paragraphs (i) to (iv) of this subdivision. Information that is amenable to clear depiction on a map shall be shown on a map or maps of the mining area drawn to an appropriate scale on a topographic base and referenced to the nearest government-surveyed section or quarter-section lines. Other required information shall be presented, as appropriate, by cross-sections, documents, and engineering drawings.

(i) Final land contours.

(ii) Proposed final land use and relationship to surrounding land and land use.

(iii) Ponds, streams, wetlands, roads, dikes, drainage ditches, and soil erosion and sedimentation control structures that will remain after completion of reclamation.

(iv) Plans and schedules for stabilizing waste rock piles, settling ponds, tailings disposal facilities, overburden banks, open pit banks and walls, roads, and the plant site. The plans shall include sloping, grading, terracing, and revegetating that will prevent slumping, land or rock slides, or other slope failure and will effectively reduce accelerated soil erosion and sedimentation. The plans shall include the following:

(A) Provisions for sloping or terracing of the banks or bottoms of open pit surfaces that will be under water after cessation of mining, or other measures to prevent a hazard to public safety.

(B) Provisions for replacing topsoil from surface areas disturbed by the mining operation as appropriate for the approved final land use.

(C) Vegetation species and quantities, seedbed and planting area preparation, seeding and planting methods, mulching, fertilization, maintenance, and final density of plants.

(b) Evidence satisfactory to the department that the proposed reclamation will conform to the following minimum performance standards:

(i) Final disposition of all toxic and hazardous wastes, refuse, tailings and other solid waste shall be managed in a manner that protects the environment, natural resources and public health and safety, and in conformance with all other applicable federal and state laws and regulations.

(ii) All shafts, portals, or other openings between the land surface and underground mine workings shall be sealed in a manner that will protect the environment, natural resources, and public health and safety and in accordance with all other applicable laws and regulations.

(iii) All surface structures, infrastructure, rock stockpiles, and tailings disposal areas constructed as a part of the mining activities shall be removed, unless they are converted to an alternate use in accordance with the proposed final land use.

(iv) All disturbed surface areas shall be stabilized to prevent accelerated erosion by wind or water.

(v) All disturbed surface areas shall be revegetated with a variety of plants that are native to the area, except that non-native plants may be used for revegetation in areas where appropriate for an approved final land use that is different from the premining land use. In addition, plant species not native to the area may be used as approved by the department when necessary to provide temporary stabilization of slopes and prevention of erosion.

(vi) Both the mining area and the affected area shall be reclaimed to achieve a self-sustaining ecosystem appropriate for the region that does not require perpetual care following closure and with the goal that the affected area shall be returned to the ecological conditions that approximate premining conditions subject to changes caused by nonmining activities or other natural events. Any portion of the mining area owned by the applicant may be used for any legal purpose.

(c) Plans for monitoring of ground and surface water quality during the postclosure monitoring period.

(d) The name and qualifications of the person or persons who prepared the plan for the proposed final reclamation operations.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.205 Contingency plan.

Rule 205. (1) The contingency plan required under R 425.201(1)(e) shall include at a minimum all of the following:

(a) An assessment of the risk to the environment or public health and safety associated with potential accidents or failures involving the following, and the response measures that shall be followed in each case:

(i) Release or threat of release of toxic or acid-forming materials.

(ii) Storage, transportation, and handling of explosives.

(iii) Fuel storage and distribution.

(iv) Fires.

(v) Wastewater collection and treatment system.

(vi) Settling pond or tailings disposal area embankment failure.

(vii) Air emissions.

(viii) Spills of hazardous substances.

(ix) Other specific natural risks defined by the environmental impact assessment.

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- (x) Power disruption.
 - (xi) Unplanned subsidence.
 - (xii) Leaks from containment systems for stockpiles or storage or disposal facilities.
 - (b) A section that contains all of the following information:
 - (i) The procedure for notifying the general public, public authorities, and safety agencies in the event of an emergency.
 - (ii) A list, by title, of personnel to be contacted and their duties and responsibilities.
 - (iii) The actions to be taken to restrict access of nonessential personnel to the area.
 - (iv) If evacuation of the public is necessary, then the procedure for conducting the evacuation.
 - (v) A list of emergency equipment and its location.
 - (c) A list of emergency telephone numbers, including the following:
 - (i) Representatives of the operator.
 - (ii) The emergency management coordinator.
 - (iii) Local ambulance services.
 - (iv) Local hospitals.
 - (v) Local fire and police departments.
 - (vi) The department of environmental quality.
 - (vii) The pollution emergency alerting system.
 - (viii) Federal regulatory agencies as appropriate.
 - (ix) The department of natural resources.
 - (x) The local unit of government.
 - (d) A plan for testing the contingency plan to assure its effectiveness.
 - (2) The applicant shall submit a copy of the contingency plan to each emergency management coordinator having jurisdiction over the affected area at the time the application is submitted to the department.
- History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.206 Amendment of permits.

Rule 206. (1) A mining permit may be amended at any time to address changes in the mining operation, natural or humanmade conditions, or technology, or to correct an oversight. An application for amendment of a mining permit shall be submitted on a form prescribed by the department, signed by the permittee or an authorized representative of the permittee. The application shall include revisions of any of the following that are affected by the changes:

- (a) The environmental impact assessment.
- (b) The mining, reclamation, and environmental protection plan.
- (c) The contingency plan.
- (d) Federal, state, and local permits and licenses that are anticipated to be required.
- (e) Provisions for financial assurance required under R 425.301.
- (f) Other terms and conditions of the mining permit.
- (2) A permittee may submit a request to the department to amend a mining permit.
- (3) The department may require a permittee to submit an application for amendment of a mining permit if the department determines that the terms and conditions of the mining permit are not providing the intended reasonable protection of the environment, natural resources, or public health and safety.
- (4) Within 30 days after receiving a request to amend a mining permit, the department shall determine whether the request constitutes a significant change from the conditions of the approved mining permit. If the department determines that the request is a significant change, then the department shall submit the request for amendment to the same review process as provided for a new permit application in R 425.201(4).

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.207 Transfer of permit.

Rule 207. (1) If a permittee desires to transfer the mining permit to another person, then the acquiring person shall submit to the department a request for the transfer of the permit. The request for transfer of the permit shall be submitted on forms prescribed by the department, and shall be signed by an authorized representative of the permittee and an authorized representative of the acquiring operator. The request shall include the following:

- (a) An update of the contingency plan.
- (b) Provisions for financial assurance as prescribed in R 425.301.
- (c) An organization report for the acquiring operator.
- (2) Upon receiving a request for a transfer of a mining permit, the department shall inspect the mining area and determine whether the existing permittee is in violation of part 632 of the act or these rules at the mining site. If the department

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determines the permittee to be in violation, then the mining permit shall not be transferred to a person until the permittee has completed the necessary corrective actions or the person acquiring the mining permit has entered into a written consent agreement to correct all of the violations. The department may incorporate the consent agreement by reference in the mining permit.

(3) A permit transfer is not effective until all other applicable permits are transferred to the acquiring operator. Until the department approves the transfer of a mining permit, the acquiring operator shall not operate the mine. Upon approval of a transfer request, the acquiring operator shall assume the responsibilities for mining activities specified in part 632 of the act, these rules, a mining permit, or orders of the department under part 632 of the act.

(4) If a permittee conveys his or her authority to operate a mine to another person, and a request for transfer of the mining permit has not been approved, then, in addition to other enforcement actions, the department may order the immediate suspension of any or all mining activities at the permitted site, including the removal or sale of metallic product.

History: 2006 MR 3, Eff. Feb. 2, 2006.

PART 3. FINANCIAL ASSURANCE

R 425.301 Financial assurance; requirements.

Rule 301. (1) A mining permit shall not be effective until the permittee establishes financial assurance in an amount in accordance with the mining permit as issued and in compliance with this rule. A permittee shall thereafter maintain financial assurance that is approved by the department during mining operations and during the postclosure monitoring period, until the department releases the permittee from its obligation to maintain financial assurance upon termination of the mining permit or upon transfer of the mining permit to another operator. Failure of a permittee to maintain financial assurance after the effective date of a mining permit as required by this subrule constitutes a violation of the mining permit and is grounds for the department to order immediate suspension of any or all mining activities, including the removal of metallic product from the site, pursuant to section 63221 of the act.

(2) The financial assurance shall apply to all mining and reclamation operations subject to the mining permit and shall be sufficient to cover the cost to administer, and to hire a third party to implement the reclamation, remediation, and postclosure monitoring required under part 632 of the act, these rules, a mining permit, or orders of the department under part 632 of the act, including the costs to remediate any contamination of the air, surface water, or groundwater that is in violation of the mining permit. The amount of financial assurance shall be determined as follows:

(a) The operator shall provide an itemized list of reclamation, remediation, and postclosure monitoring activities and costs associated with all of the following:

(i) Mining activities subject to the mining permit where reclamation has not yet been completed.

(ii) Mining activities that are anticipated to occur under the mining permit.

(b) The department may require financial assurance in an amount larger than calculated by the operator under subdivision (a) of this subrule based upon an analysis of the projected costs under subdivision (c) of this subrule by the department.

(c) The cost estimate required under this subrule shall be based on equipment, materials, and methods normally available to a third party contractor using current handbooks, publications, or other documented costs acceptable to the department. The cost estimate shall include at a minimum the costs for the following:

(i) Reclamation.

(ii) Remediation of any contamination of the air, surface water, or groundwater that is in violation of the mining permit.

(iii) Administrative oversight.

(iv) Reasonable contingencies.

(v) Other necessary environmental protection measures.

(d) The amount of an assurance instrument shall include any possible fees assessed by the issuing institution for accessing the instrument.

(3) The financial assurance required under this rule shall consist of an assurance instrument or combination of instruments covering at least 75% of the total required amount. Financial assurance for the balance of the required amount, if any, shall consist of a statement of financial responsibility. When determining the portion of the financial assurance required under this rule that may be satisfied by a statement of financial responsibility, the department shall consider the following:

(a) The ability of the operator to pay for potential remediation costs in the case of a violation of this part, as demonstrated by the information in the statement of financial responsibility.

(b) Whether the operator carries pollution prevention or environmental liability insurance, and if so, the amount of the insurance.

(c) Whether the operator has received a recognized third-party certification of an environmental management system for mining operations.

History: 2006 MR 3, Eff. Feb. 2, 2006.

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R 425.302 Assurance instruments.

Rule 302. (1) An assurance instrument shall consist of any of the following:

- (a) A trust fund or escrow account as described in R 425.303.
 - (b) A surety bond as described in R 425.304.
 - (c) An irrevocable letter of credit as described in R 425.305.
 - (d) A certificate of deposit or time deposit account as described in R 425.306.
 - (e) Other equivalent financial instruments approved by the department.
- (2) All assurance instruments shall be issued or maintained by entities that are not affiliated with the operator and shall not be invested in the activities regulated under this permit.
- (3) Assurance instruments shall include a provision requiring the issuing institution to give prompt notice to the department and permittee of any action alleging bankruptcy or insolvency of the issuing institution or a violation that would result in suspension or revocation of the license of the issuing institution.
- (4) The operator shall be responsible for all administrative costs involved in establishing and maintaining assurance instruments.
- (5) An assurance instrument shall be payable to the state of Michigan.
- (6) The permittee shall execute an agreement with the department that stipulates that the department may draw upon the assurance instrument under the conditions described in subrules (13) and (15) of this rule. The agreement shall be executed on a form approved by the department.
- (7) The assurance instrument required by this rule may be satisfied in whole or in part by assurance instruments required by other parts of the act if those instruments address the remediation activities required under part 632 of the act.
- (8) The operator may submit a written request to the department to adjust the amount of an assurance instrument provided the total value of all assurance instruments equals or exceeds the amount required under the mining permit. If the request meets the requirements of these rules, then the department shall within 60 days after receiving the request approve the adjustment.
- (9) A permittee may replace an existing assurance instrument with another approved assurance instrument or instruments that provides equivalent coverage, subject to approval by the department.
- (10) A financial institution shall not cancel, terminate, or suspend an assurance instrument without first giving the permittee and the department notice at least 90 days before the effective date of the cancellation, termination, or suspension. Such cancellation, termination, or suspension shall not affect any liability that shall have accrued under the assurance instrument before the effective date of cancellation, termination, or suspension unless the permittee provides a replacement assurance instrument approved by the department or unless the department shall otherwise release the assurance instrument.
- (11) A permittee is without the required financial assurance if filing of bankruptcy of the trustee or issuing institution, a suspension or revocation of the authority of the trustee institution to act as trustee, or a suspension or revocation of the authority of the institution issuing an assurance instrument to issue such instruments.
- (12) A permittee shall provide an alternative assurance instrument or instruments under the following conditions:
- (a) At least 30 days before the effective date of cancellation, termination, or suspension of an assurance instrument by the permittee or financial institution.
 - (b) Within 30 days of the date the permittee becomes aware that a financial institution has become ineligible to provide or guarantee an assurance instrument due to bankruptcy or insolvency of the issuing institution or a violation that would result in suspension or revocation of the license of the issuing institution.
- (13) If a permittee fails to provide an alternative assurance instrument when required under subrule (12) of this rule, the department may do the following:
- (a) Immediately draw upon the assurance instrument or instruments.
 - (b) Order the immediate suspension of any or all mining activities at the permitted site, including the removal of metallic product from the site, pursuant to section 63211(5) of the act. The permittee shall not resume the suspended mining activities until the department has determined that an acceptable replacement assurance instrument or instruments have been provided.
- (14) If the department draws upon an assurance instrument or instruments under subrule (13) of this rule, and the permittee subsequently provides an alternative assurance instrument or instruments approved by the department, then the department shall refund to the issuing financial institution or the permittee the forfeited funds, less any costs associated with the forfeiture.
- (15) The department may draw upon an assurance instrument to undertake action necessary to curtail or remediate any damage to the environment or public health under subrule (16) of this rule or to recover costs the department has incurred.
- (16) The department shall expend money from assurance instruments only for the recovery of costs described in R 425.301(2).
- (a) If the department takes action necessary to curtail and remediate any damage to the environment or public health under

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Sec. 63221(5) of the act, then the department shall file a claim for recovery of costs with the permittee. If the permittee fails to fully reimburse the department for the costs of such actions within 60 days after filing of the claim, then the department may recover its unreimbursed costs from the assurance instrument or instruments.

(b) For any part of the department's costs not recovered from the permittee or the assurance instrument or instruments, the attorney general, acting for and on behalf of the department, may bring suit for the payment of the claim against the permittee and the financial institutions that executed an assurance instrument or instruments; provided, the liability of any financial institution for costs under the claim shall not exceed the value of the financial instrument or instruments provided by the institution under the provisions for financial assurance under these rules.

(17) A permittee shall notify the department, by certified mail, of the commencement of a voluntary or involuntary proceeding under the bankruptcy provisions of Public Law 95-598, 11 U.S.C. Section 1 to 151302, naming the permittee as debtor, within 10 days after commencement of the proceeding.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.303 Trust fund or escrow account.

Rule 303. (1) Subject to R 425.301, an operator may satisfy all or a portion of the financial assurance requirements by establishing a trust fund that conforms to the requirements of this rule. The trustee shall be a bank or other financial institution that has the authority to act as a trustee and whose trust operations are subject to federal or state oversight. The trust agreement shall be executed on a form approved by the department and shall designate the department as the sole beneficiary.

(2) Subject to R 425.301, an operator may satisfy all or a portion of the financial assurance requirements by establishing an escrow account that conforms to the requirements of this rule. The escrow account shall be maintained by a bank or other financial institution whose account operations are subject to federal or state oversight.

(3) Investments of the trust fund shall be reviewed and approved by the department and may include the following fixed income investments:

- (a) U.S. treasury obligations.
- (b) State issued securities.
- (c) Time deposits.
- (d) Other investments of similar risk as approved by the department.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.304 Surety bond.

Rule 304. (1) Subject to R 425.301, an operator may satisfy all or a portion of the financial assurance requirements by obtaining a surety bond that is executed on a form approved by the department and that conforms to the requirements of this rule. The surety company issuing the surety bond shall, at a minimum, be among those listed as acceptable sureties on federal bonds in circular 570 of the United States department of the treasury.

(2) The surety company shall not be liable for deficiencies in the performance of reclamation, remediation, and postclosure monitoring, by the permittee after the department releases the surety bond or releases the permittee from the requirements of part 632 of the act.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.305 Irrevocable letter of credit.

Rule 305. (1) Subject to R 425.301, an operator may satisfy all or a portion of the financial assurance requirements by obtaining an irrevocable letter of credit that conforms to the requirements of this rule and is executed on a form approved by the department. The issuing institution shall be a bank or financial institution which has the authority to issue letters of credit and whose letter of credit operations are regulated and examined by a federal or state agency.

(2) The letter of credit shall include all of the following information:

- (a) The name of the operator.
- (b) The name and address of the mine.
- (c) The amount of funds assured for reclamation, remediation, and postclosure monitoring by the letter of credit.

(3) The letter of credit shall be issued for a period of at least 1 year and shall be irrevocable during its term. The letter of credit shall be automatically extended for additional terms of 1 year from the current or each future expiration date unless the issuing institution provides the permittee and the department, at least 60 days before the current expiration date, written notice by certified mail that the issuing institution elects to terminate the letter of credit at the end of its then current term.

(4) The irrevocable letter of credit shall not be for an amount in excess of 10 percent of the bank's capital surplus account as shown on a balance sheet certified by a certified public accountant.

(5) The issuing institution shall notify the department immediately if the issuing institution becomes ineligible to issue a

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letter of credit.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.306 Certificate of deposit or time deposit account.

Rule 306. (1) Subject to R 425.301, an operator may satisfy all or a portion of the financial assurance requirements by placing funds in an insured, non-negotiable certificate of deposit or time deposit account held by a bank or other financial institution regulated and examined by a federal or state agency. The value of the certificate of deposit or time deposit account shall be insured by an agency of the United States government, unless otherwise approved by the department.

(2) The certificate or account shall be in the sole name of the director of the department.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.307 Statement of financial responsibility.

Rule 307. (1) The statement of financial responsibility under R 425.301(3) shall consist of the following:

(a) A written statement signed by the operator's chief financial officer that lists data that show that the operator meets the criteria specified in subrule (2) of this rule, and states that the data are derived from an independently audited year-end financial statement.

(b) An independent certified public accountant's report on examination of the operator's financial statement for the latest completed fiscal year stating that the accountant has compared the data listed in the statement provided under subdivision (a) of this subrule with the amounts in the corresponding year-end financial statement and that the accountant asserts the operator's statement of financial responsibility meets the criteria of subrule (2) of this rule and nothing came to the attention of the accountant that caused the accountant to believe that the financial statements should be adjusted.

(2) The statement of financial responsibility under R 425.301(3) shall meet all of the following criteria:

(a) The operator must satisfy 1 of the following 3 conditions:

(i) A current rating for its senior unsecured debt of AAA, AA, A, or BBB as issued by Standard and Poor's or Aaa, Aa, A, or Baa as issued by Moody's.

(ii) A ratio of total liabilities to tangible net worth less than 1.5.

(iii) A ratio of the sum of net income plus depreciation, depletion and amortization, minus \$10 million, to total liabilities greater than 0.10.

(b) The operator shall have a tangible net worth not less than 25% of the financial assurance required under R 425.301 plus \$10 million.

(c) The operator shall have total assets located in North America of not less than 25% of the sum of the financial assurance required under R 425.301 plus the financial assurance requirements of other parts of the act and equivalent or substantially equivalent federal or state regulations. Declared mineral reserves, except for mineral reserves at the permitted site, may be utilized in determining current assets only to the extent that the value of the reserves exceeds the projected costs of development and production.

(3) For determining qualifications for use of a statement of financial responsibility, liabilities as determined under subrule (2) of this rule shall include responsibilities of the operator for reclamation or remediation, or both, at other mining operations owned or operated by the operator.

(4) Within 90 days after the end of each fiscal year after the effective date of a mining permit, a permittee who utilizes a statement of financial responsibility to satisfy the requirements of this rule shall submit to the department documents described in subrule (1) of this rule for the fiscal year just completed.

(5) If a corporate parent or affiliate of the operator meets the requirements of subrules (1) and (2) of this rule, then the operator may use its parent or affiliate to provide the financial assurance allowed under this rule. The department shall not approve an operator's use of a corporate parent or affiliate as acceptable financial assurance under this rule unless the parent or affiliate also provides the department with a guarantee of the amount sought to be assured through the statement of financial responsibility. The guarantee shall be in a form acceptable to the department.

(6) If the permittee has reasonable knowledge at any time before the year-end review under subrule (4) of this rule that it ceases to meet the requirements of subrule (2) of this rule, then the permittee shall within 10 days notify the department.

(7) The permittee shall provide alternate financial assurance within 60 days after the date on which the permittee finds, under subrule (4), (5), or (6) of this rule, that it no longer meets the requirements of subrule (2) of this rule.

(8) The department may, based on a reasonable belief that a permittee no longer meets the requirements of subrule (2) of this rule, require reports of financial condition at any time from the permittee in addition to the information required by subrule (2) of this rule. If the department finds, on the basis of a review of such reports or other information, that the permittee no longer meets the requirements of subrule (2) of this rule, then the department shall notify and inform the permittee in writing. Within 30 days of the notification, the permittee shall provide alternate financial assurance as specified in part 632 of the act.

(9) Failure of a permittee to comply with the requirements of subrule (4) to (8) of this rule shall be cause for the department

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to order the immediate suspension of any or all mining activities at the permitted site, including the removal of metallic product, pursuant to section 63211(5) of the act. The permittee shall not resume mining operations until the department has determined that an acceptable replacement assurance instrument or instruments have been provided.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.308 Financial assurance; update.

Rule 308. (1) A permittee shall update the calculation of the cost to administer, and to hire a third party to implement, the reclamation, remediation, and postclosure monitoring required under R 425.301(2) every 3 years or as the department determines to be necessary. The update shall include the following:

- (a) A description of the reclamation and postclosure monitoring completed since the last update.
 - (b) An estimate of the cost to administer, and to hire a third party to implement, reclamation under the mining, reclamation, and environmental protection plan that has not been completed, as well as necessary environmental protection measures, including remediation of any contamination of the air, surface water, or groundwater that is in violation of the mining permit.
 - (c) The effects of inflation on the costs of reclamation and postclosure monitoring.
- (2) A permittee shall update an assurance instrument required under R 425.301 in accordance with 1 of the following schedules:
- (a) If the amount of the assurance instrument equals or exceeds the cost to administer, and to hire a third party to implement, the reclamation, remediation, and postclosure monitoring as originally calculated, multiplied by the Detroit consumer price index as of January 1 of each year, then the permittee shall update the assurance instrument every 3 years by April 1 of the succeeding year.
 - (b) If the amount of the assurance instrument does not equal or exceed the cost to administer, and to hire a third party to implement, the reclamation, remediation, and postclosure monitoring as originally calculated, multiplied by the Detroit consumer price index as of January 1 of each year, then the permittee shall update the assurance instrument by April 1 of the succeeding year.
- (3) The department shall provide notice of an adjustment of the financial assurance to any interested person who has requested notice.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.309 Final release of financial assurance.

Rule 309. (1) A permittee may file an application with the department for final release of financial assurance upon termination of the permit.

- (a) Within 30 days after receipt of an application for termination of financial assurance, the department shall reach a proposed decision to grant or deny the application based on inspection and review to determine compliance with requirements for termination of the permit, and shall provide notice of the proposed decision to any interested person who has requested notice.
 - (b) The department shall grant or deny an application for termination of financial assurance not less than 30 days or more than 45 days after providing the notice required under subdivision (a) of this subrule.
 - (c) If the department grants the application, the department shall within 30 days release cash to the permittee or securities to the institution that provided the assurance instrument.
 - (d) If the department denies the application, then the department shall notify the permittee in writing, stating the reasons for denial and recommending corrective actions necessary to secure the termination.
- (2) The department shall approve termination of all assurance instruments for a permittee of record upon the effective date of transfer of the permit to a new operator.

History: 2006 MR 3, Eff. Feb. 2, 2006.

PART 4. MINING OPERATIONS

R 425.401 Notice of commencement of mining.

Rule 401. (1) A permittee proposing to begin mining shall submit written notice to the department of the date mining will commence at least 30 days before commencing new mining activities.

(2) A permittee who has ceased all mining activities for a period of 90 days or more shall submit written notice to the department of the date mining activities will resume at least 30 days before resumption of mining activities.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.402 Safety measures.

Rule 402. If hazards to life or property, or both, exist within a mining area, then the permittee shall post safety signs in

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conspicuous places around the site of the hazard. The permittee shall utilize fencing, gates, or other measures to safeguard the public from unauthorized entry into shafts, adits, portals, or other openings between the land surface and underground workings. The department may require the installation of fences, gates, or other safety measures not inconsistent with other laws or regulations.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.403 Percolation leaching; requirements.

Rule 403. A person shall not conduct percolation leaching as a nonferrous metallic mining activity until such time as this rule is amended to establish standards and criteria for percolation leaching.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.404 Commencement of reclamation.

Rule 404. (1) If a permittee has ceased all mining and beneficiation for a continuous period exceeding 90 days, the permittee shall notify the department and shall take actions to maintain, monitor, and secure the mining area and shall conduct any interim sloping or stabilizing of surfaces necessary to protect the environment, natural resources, or public health and safety in accordance with the mining permit.

(2) A permittee shall begin final reclamation of a mining area within 3 years of the date of cessation of mining and beneficiation unless the department has granted an extension of time to begin final reclamation.

(3) A permittee shall complete reclamation of a mining area within the time in the approved mining, reclamation, and environmental protection plan unless the department has granted an extension of time under subrule (4) of this rule to complete final reclamation.

(4) A permittee may submit a written request to the department for an extension of time to begin or complete final reclamation. The department shall grant the request if the permittee shows good cause for the extension and the department determines the extension will not cause a threat of damage to the environment, natural resources, or public health and safety. If the reason for the request for extension is economics of the mining operation, then the permittee shall provide justification in the form of projections of metal prices, pending technological improvements, or other reasons demonstrating a likelihood that the mine may become economic at a future time. The term of an extension shall not be more than 12 months. The department may grant additional extensions subject to the provisions of this rule. When approving extensions, the department may require the permittee to conduct interim reclamation activities and monitoring that the department finds necessary to implement the purposes of the act.

(5) A permittee shall, to the extent feasible, conduct reclamation activities concurrently with the mining operation, and in any event shall initiate reclamation activities at the earliest possible time after cessation of mining activities in any portion of the mining area.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.405 Notice and approval of completed reclamation.

Rule 405. (1) A permittee shall submit written notice to the department upon completion of reclamation work on the mining area or portions thereof.

(2) The department shall proceed promptly to make its determination as to the approval of the reclamation work and shall notify the permittee in writing of either the approval of the work or all reasons for disapproval.

(3) Approval of vegetative cover shall not be granted until the planting has survived at least 2 growing seasons with reasonable assurances of being self-sustaining.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.406 Protection of water.

Rule 406. (1) A permittee shall conduct groundwater and surface water monitoring according to the approved monitoring plan as described in R 425.203(g) during mining operations and during the postclosure monitoring period.

(2) An operator shall design, construct, and abandon a monitoring well as prescribed in R 323.2223(4).

(3) Water monitoring shall include the collection of water quality samples from groundwater and surface water, groundwater levels, and surface water levels and discharge rates. The design of the water monitoring systems shall be based on all of the following:

(a) The environmental impact assessment.

(b) The local geology and hydrology.

(c) Groundwater and surface water conditions specific to each activity.

(4) Surface water monitoring sites shall be designed and located to adequately assess the impact of a specific mining activity

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on surface water.

(5) Groundwater monitoring sites shall be designed and located as follows:

(a) Leachate monitoring wells shall be located within, or as close as physically practicable to, a storage or disposal facility for the following materials that are determined to be reactive, to determine the geochemical conditions of the facility:-

(i) Overburden.

(ii) Ore.

(iii) Waste rock.

(iv) Tailings.

(b) Compliance monitoring wells shall be located as close as physically practicable but not more than 150 feet from the mining activity being monitored. However, the department may approve an alternative water monitoring location if the operator demonstrates the location is protective of the environment and public health and safety, and a closer location is not feasible or effective.

(6) A permittee shall notify the department and shall institute an increased monitoring program as may be directed by the department at such time as sampling of leachate monitoring wells or compliance monitoring wells detects concentrations of a solute 2 standard deviations above the long-term average background level for 2 consecutive sampling events.

(7) An action level is reached at such time as sampling of leachate monitoring wells and compliance monitoring wells detects either of the following:

(a) Concentrations of a solute that equal or exceed $\frac{1}{2}$ the level between the long-term average background and the drinking water standard for two consecutive sampling events.

(b) Concentrations of hydrogen ion, expressed as pH, that differ from the long-term average background by 0.5 units or more for 2 consecutive sampling events.

(8) When an action level is reached as described in subrule (7) of this rule, then the permittee shall proceed in a timely manner to do the following:

(a) Implement increased monitoring as approved by the department.

(b) Conduct a source investigation to determine the cause of the change in water quality and provide a report on the investigation to the department.

(c) Implement a plan for response activity as approved by the department if the change in water quality is determined by the department to be caused by a release associated with a mining activity that is the responsibility of the permittee.

(9) Failure of a permittee to meet the requirements of subrules (6) to (8) of this rule shall constitute a violation of this part. Implementing actions required by this rule does not relieve the permittee from other obligations under this act.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.407 Postclosure monitoring.

Rule 407. The postclosure monitoring period shall be 20 years following completion and approval of reclamation, subject to the following conditions:

(1) The permittee shall provide to the department a written request to terminate the postclosure monitoring not less than 18 months before the proposed termination date and shall provide the department with technical data and information demonstrating the basis for the termination. The department shall extend the postclosure monitoring period in increments of up to 20 years unless the department determines, approximately 1 year before the end of a postclosure monitoring period or postclosure incremental monitoring period, that there is no significant potential for water contamination resulting from the mining operation.

(2) The department may shorten the postclosure monitoring period at any time upon determining that there is no significant potential for water contamination resulting from the mining operation.

(3) The department may extend or shorten the postclosure monitoring period only after public notice and opportunity for a public hearing.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.408 Inspections by department.

Rule 408. (1) The department may enter at all reasonable times in or upon a mining area for the purpose of inspecting and investigating conditions relating to the operation of a mining area.

(2) If the department receives an allegation of improper action under or a violation of part 632 of the act, these rules, or a mining permit, and the person making the allegation provides evidence or corroboration sufficient to support the allegation, as determined by the department, the department shall do all of the following:

(a) Make a record of the allegation.

(b) Conduct an inspection of the mining operation to investigate the allegation not more than 5 business days after receipt of the complaint or allegation.

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(c) Not more than 15 business days after completing an investigation of the allegation, provide a written report of the allegation and the results of the investigation to the operator and the person who made the allegation.

(3) The department shall conduct a complete inspection and report of a nonferrous metallic mineral mining operation at least quarterly to determine compliance with the act and these rules. An inspection under subrule (2) of this rule or under R 425.207(2) shall satisfy the requirement of this subrule if the inspection is a complete inspection.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.409 Treatment and containment of reactive materials.

Rule 409. An operator shall manage overburden, ore, waste rock, peripheral rock, and tailings determined to be reactive under R 425.203(c)(v) in accordance with this rule and in a manner that is designed to reasonably minimize actual and potential adverse impacts on groundwater and surface water by preventing leaching or runoff of acid-forming waste products and other waste products from the mining process.

(a) An operator shall design, construct, and operate stockpiles or storage facilities for reactive overburden, ore, waste rock, or tailings in compliance with paragraph (i) or (ii) of this subdivision.

(i) A stockpile or storage facility shall meet the following requirements:

(A) A stockpile or storage facility shall have a composite liner system comprised of a flexible synthetic membrane that is not less than 60 mils thick and a layer of at least 3 feet of compacted soil having a maximum hydraulic conductivity of 1.0×10^{-7} cm/sec.

(B) The department may approve an alternative liner system that uses other materials or designs, including modified soil liners, or technologically advanced systems only if the operator provides data to demonstrate the alternative is capable of providing equivalent or better protection as compared to the requirements under subparagraph (A).

(C) A stockpile or storage facility shall have a leachate collection system. The system shall be designed, constructed, and operated to limit the hydraulic head at the lowest point in the system to not more than 1 foot, excluding the collection sump, after construction.

(D) A stockpile or storage facility shall have a leak detection system.

(E) The liner, leachate collection system, and leak detection system shall be tested before the placement of overburden, ore, waste rock, or tailings into the facility.

(F) A cover shall be employed to isolate the reactive overburden, ore, or waste rock from precipitation and air as soon as practicable.

(G) A registered professional engineer or other qualified individual shall certify the proper design, construction, and testing of all liners, covers, and leachate collection systems required by this paragraph. The permittee shall submit the certification to the department and shall not begin placement of ore, waste rock, overburden, or tailings in the storage facility until approved by the department.

(ii) Subject to approval of the department, an operator may utilize an alternative plan for a stockpile or storage facility for reactive overburden, ore, waste rock, or tailings. The department may approve an alternative plan only if the operator provides data that demonstrates that the alternative plan is capable of providing protection of groundwater and surface water that is equivalent to or better than that provided under paragraph (i) of this subdivision. The alternative plan shall incorporate 1 or more of the following:

(A) Measures to prevent the generation of leachate by adding a material or materials that counteract or neutralize the acid-forming or toxic characteristics of the ore, waste rock, overburden, or tailings.

(B) Measures to treat or neutralize any leachate that may be generated before it migrates outside of the storage facility.

(C) Measures to isolate the ore, waste rock, overburden, or tailings from oxygen and other oxidizing substances.

(D) Measures to isolate the ore, waste rock, overburden, or tailings from groundwater or surface water.

(b) An operator may utilize a disposal facility to manage, contain, or isolate reactive waste rock, tailings, overburden, or peripheral rock subject to approval of the department. A disposal facility may consist of a mined area that will be backfilled. The department shall not approve the plans for a disposal facility unless the operator demonstrates that the design, construction, operation, and closure of the disposal facility will reasonably minimize the actual and potential adverse impacts on groundwater and surface water by preventing leaching or runoff of acid-forming waste products and other waste products from the mining process and will not require perpetual care following closure in accordance with MCL 324.63209(8) and with R 425.204(b)(vi).

(c) A stockpile or storage or disposal facility under this rule shall be monitored in compliance with R 425.406.

(d) A permittee shall conduct and maintain grading or diking at stockpiles and storage or disposal facilities subject to this rule to assure that surface water drains away from the storage or disposal area.

History: 2006 MR 3, Eff. Feb. 2, 2006.

PART 5. REPORTS

R 425.501 Mining and reclamation report.

Rule 501. (1) A permittee shall file an annual mining and reclamation report with the department; the city, village, or township where the proposed mining operation is located; and the Indian governing body having jurisdiction over an Indian reservation containing all or part of the mining area or affected area. The report shall be filed in printed and electronic format on or before March 15 of each year during the period the mine is operating and during the postclosure monitoring period. The department shall post a copy of the report on the department website. The report shall contain all of the following:

- (a) A map or maps drawn to an appropriate scale on a topographic base and referenced to the nearest government-surveyed section or quarter-section lines, accompanied by appropriate documents or notations, depicting and describing all of the following as they existed on December 31 of the previous year:
 - (i) The locations and dimensions of portals, shafts, or other openings between the land surface and underground mine workings.
 - (ii) The location, depth, and contours or slopes of surface pits, underground mine excavations, or both.
 - (iii) The location of buildings, equipment, roads, railroad spurs, power supplies, fuel storage, or other pertinent features within the mining area.
 - (iv) Overburden, waste rock, and ore stockpiles.
 - (v) Settling ponds and tailings disposal areas.
 - (vi) Drainage control structures and grading.
 - (vii) Areas that the permittee has reclaimed during the past calendar year.
 - (viii) Areas that the permittee anticipates will be reclaimed during the current calendar year.
 - (ix) The name of the person or persons responsible for the preparation of the report, and the date of preparation.
 - (b) An update of the contingency plan. The permittee shall provide a copy of the update to the emergency management coordinator.
 - (c) A report of monitoring, leak detection, inspection, and leachate collection results for the preceding calendar year.
 - (d) A report of the total tons of material mined from the mining area, and the amount of metallic product by weight, produced from the nonferrous metallic mineral mine for the preceding calendar year.
 - (e) An updated organization report.
 - (f) An update of the characterization of reactivity of the ore, waste rock, and overburden that will be mined, and peripheral rock that will be exposed in the process of mining, and of any tailings that will be generated.
 - (g) A list and summary of the reports required under R 425.503(1) for the preceding calendar year.
- (2) Records upon which the mining and reclamation reports are based shall be preserved by the permittee for 3 years and made available to the department upon request.
- (3) A permittee shall file with the department an updated estimate of the cost of reclamation for mining activities planned for the current and succeeding 2 years of operation of the mine on or before March 15 of every third year after issuance of the mining permit.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.502 Update of contingency plan.

Rule 502. In addition to the annual update of the contingency plan required in R 425.501(1)(b), a permittee shall promptly provide an update of the contingency plan to the department and the local emergency management coordinator whenever either of the following occurs:

- (a) A change of the notification process or local representatives of the permittee.
- (b) A substantial change in the site conditions or equipment noted on the plan.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.503 Report of incident.

Rule 503. (1) A permittee shall promptly notify the department, and each emergency management coordinator having jurisdiction over the affected area, of any incident, act of nature, or exceedance of a permit standard or condition at a mining operation that has created, or may create, a threat to the environment, natural resources, or public health and safety.

- (a) The notification shall be made as soon as possible following the incident, act of nature, or exceedance, by telephone or in person, to an authorized representative of the department during normal business hours or to the department pollution emergency alerting system between 5 p.m. and 8 a.m. and on weekends and holidays.
- (b) The permittee shall submit to the department a detailed written incident report giving the particulars of the incident, act of nature, or exceedance within 10 days of discovery. The report shall include all of the following information, to the extent known:

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- (i) The name of permittee.
 - (ii) The name of the person reporting the incident, act of nature, or exceedance.
 - (iii) The date and time of the incident, act of nature, or exceedance.
 - (iv) The nature of the incident, act of nature, or exceedance.
 - (v) The nature and degree of the threat to the environment, natural resources, or public health or safety.
 - (vi) Response actions taken or planned.
 - (c) If the response to the incident, act of nature, or exceedance is not concluded at the time the incident report is filed as required by subdivision (b) of this subrule, then the permittee shall submit to the department a written final incident report within 30 days after the incident response is concluded. The final incident report shall contain a summary of the initial incident report and an account of all response actions taken. If the final response to the incident, act of nature, or exceedance is not concluded within 30 days, then the department may require periodic progress reports.
 - (2) Records upon which reports under subrule (1) of this rule are based shall be preserved by the permittee for 3 years or until the end of the postclosure monitoring period, whichever is later, and shall be made available to the department at all times.
- History: 2006 MR 3, Eff. Feb. 2, 2006.

PART 6. MEETINGS AND HEARINGS

R 425.601 Public meetings on prospective mining operations.

Rule 601. The department may hold a public meeting or meetings at any time after it determines that there is a reasonable likelihood that a person will apply for a permit authorizing mining operations regulated under part 632 of the act. The purpose of the public meeting or meetings shall be to provide information on the regulation of nonferrous metallic mineral mining and to receive public comment on prospective nonferrous metallic mineral mining operations. This rule shall not prevent a local unit of government from taking any lawful action under section 63203(4) of the act.

History: 2006 MR 3, Eff. Feb. 2, 2006.

R 425.602 Contested case hearing.

Rule 602. (1) Any person who is aggrieved by an order, action, or inaction of the department or by the issuance, denial, revocation, termination, or amendment of a mining permit under part 632 of the act may file a petition for a contested case hearing with the department. Following the filing of a petition, the State Office of Administrative Hearings and Rules shall conduct a hearing and issue a proposal for decision in accordance with provisions for contested cases in 1969 PA 306, MCL 24.201 et seq. and R 324.1 to R 324.81. Unless waived by the parties, the department shall issue a final decision on a petition for a contested case hearing within 6 months after receiving the petition.

(2) A determination, action, or inaction by the department following a contested case hearing shall be subject to judicial review as provided in 1969 PA 306, MCL 24.201 et seq.

(3) A petition shall be in writing and shall set forth the basis for the filing of the petition. A petition filed more than 60 days after the petitioner knew, or reasonably should have known, of an order, action, or inaction of the department or a decision on a mining permit may be rejected as being untimely.

History: 2006 MR 3, Eff. Feb. 2, 2006.

DEPARTMENT OF AGRICULTURE
RACING COMMISSIONER
GENERAL RULES

R 431.1

Source: 1997 AACs.

R 431.2

Source: 1997 AACs.

R 431.3

Source: 1997 AACs.

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R 431.4
Source: 1997 AACs.

R 431.5
Source: 1997 AACs.

R 431.6
Source: 1997 AACs.

R 431.7
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R 431.8
Source: 1997 AACs.

R 431.9
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R 431.10
Source: 1997 AACs.

R 431.11
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Source: 1997 AACs.

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DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
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DEPARTMENT OF AGRICULTURE
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DEPARTMENT OF TREASURY
BUREAU OF STATE LOTTERY
LOTTERY RULES

PART 1. GENERAL PROVISIONS

R 432.1 Definitions.

Rule 1. (1) As used in these rules:

(a) "Act" means 1972 PA 239, MCL 432.1 et seq.

(b) "Retailer" means a person who has been licensed to sell lottery tickets under the act and is referenced in the act as an agent.

(c) "Terminal" means an on-line lottery game terminal.

(d) "Ticket" means a lottery ticket, share, or interest issued by the bureau for sale to the general public.

(2) The terms defined in the act have the same meanings when used in these rules.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1986 MR 5, Eff. June 3, 1986; 1998 MR 11, Eff. Nov. 30, 1998; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.2 Employees and contractors.

Rule 2. An officer or employee of the bureau and any spouse, child, brother, sister, or parent residing as a member of the same household in the principal place of abode of an officer or employee of the bureau shall not have any interest, direct or indirect, in dealing in the lottery or in the ownership or leasing of any property or premises used by or for the lottery.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1998 MR 11, Eff. Nov. 30, 1998; 2006 MR 22, Eff. Dec. 1, 2006.

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R 432.3 License eligibility; application.

Rule 3. (1) In addition to the requirements of section 23 of the act, the commissioner shall consider the following additional factors in determining the eligibility of any prospective licensee or renewal of a license as a retailer:

- (a) The honesty and integrity of the applicant.
- (b) The veracity of the information supplied in the application for lottery retailer's license.
- (c) The applicant's indebtedness to the state or any local government.
- (d) The business experience and general fitness of the applicant.

(2) Licenses shall be issued only to the following:

- (a) Residents of this state.
- (b) Corporations incorporated in this state or authorized to do business in this state.
- (c) Partnerships in which at least 1 of the partners resides in this state.
- (d) Unincorporated businesses or other entities which are authorized to do business in this state.

(3) A person interested in obtaining a license as a retailer shall file an application for a lottery retailer's license with the bureau on application forms which may be obtained from the bureau.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.4 License revocation.

Rule 4. (1) A license is evidence of an agency that is revocable at will by either the bureau or the retailer. Revocation of the agency is effective 30 days after notice of the revocation has been mailed by the revoking party. On or before the thirtieth day following notice of revocation, a retailer shall surrender the license to the bureau.

(2) The bureau may immediately suspend, revoke, or not renew a retailer's license for any of the following reasons:

- (a) The retailer's application for a license contains false or misleading information.
- (b) The retailer violates any of the provisions of the act, these rules, or instructions and directives of the commissioner or bureau.
- (c) The retailer's business location is changed.
- (d) The retailer commits any act that seriously impairs his or her reputation for honesty and integrity.
- (e) The retailer does not display lottery point of sale material in a manner that can be readily seen by the public or fails to make handout materials readily available to the public.
- (f) The retailer is delinquent in making required accounting or fails to pay promptly all moneys owed the state.
- (g) The retailer has been convicted of a crime other than a traffic offense.
- (h) The retailer has been arrested for bookmaking or other forms of illegal gambling, whether or not convicted of bookmaking or other form of illegal gambling in a court of law.
- (i) The retailer has been found guilty of any fraud or misrepresentation.
- (j) There is reasonable cause to believe that the retailer is engaged in fraud, misrepresentation, or illegal gaming.
- (k) The retailer fails to take reasonable security precautions with regard to the handling of lottery tickets and other materials.
- (l) The commissioner finds that the retailer's experience, character, and general fitness are such that his or her participation as a retailer is inconsistent with the public interest, convenience, and necessity.
- (m) Any other reason within the permissible discretion of the commissioner.

(3) The retailer shall surrender immediately to the appropriate bureau official his or her retailer's license and other lottery materials supplied to him or her by the bureau.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1998 MR 11, Eff. Nov. 30, 1998; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.5 License fee.

Rule 5. (1) The commissioner shall determine the fee for a license as a retailer. The fee is payable at the time of license issuance.

(2) A license renewal fee may be charged annually in an amount determined by the commissioner.

(3) These fees in subrules (2) and (3) of this rule shall not exceed the actual cost to the bureau.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2001 MR 16, Eff. Aug. 28, 2001; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.6 Conditions of licensing.

Rule 6. Upon issuance of a license, the retailer agrees that he or she shall do all of the following:

- (a) Be bound by and comply with the act, these rules, or instructions and directives of the commissioner or bureau.
- (b) Make tickets available for sale to the public during normal business hours.

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- (c) Not purchase a winning ticket or tickets from an original purchaser or from a subsequent purchaser.
 - (d) Maintain authorized displays, notions, drop boxes, and other material used in conjunction with sales in accordance with instructions issued by the bureau.
 - (e) Act in a fiduciary capacity with respect to all tickets accepted from the bureau or its authorized distributors until payment has been made.
 - (f) Maintain current and accurate records of all operations in conjunction with sales in conformity with rules, instructions, and directives of the bureau. The retailer shall make the records available to representatives of the bureau upon request for inspection and audit.
 - (g) Ensure that a person under 18 years of age does not sell tickets or pay winning tickets.
 - (h) Ensure that tickets will not be sold at any price greater than the price stated on the ticket.
 - (i) Hold the bureau and the state harmless from any liability arising in connection with sales.
 - (j) Remit funds due for lottery sales and other amounts owing to the bureau at the time and in the manner specified by the bureau.
 - (k) Validate all winning tickets through the bureau gaming system and pay customers the full prize value of validated winning tickets up to the retailer's cashing limit as determined by the commissioner.
- History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2001 MR 16, Eff. Aug. 28, 2001; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.7

Source: 1998-2000 AACS.

R 432.8 Bonding of retailer.

Rule 8. The bureau may require a bond as specified by the commissioner from any retailer in an amount the bureau determines will prevent any monetary loss to the state because of a retailer's activities in the sale of tickets. The bond is a condition of becoming or continuing as a retailer. The bureau may require a financial statement revealing the financial condition of any person or organization seeking to become or continue as a retailer.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.9 License expiration and renewal.

Rule 9. A retailer's license remains in full force and effect until the termination date indicated upon the license, but in no case more than 1 year from the date of issuance of the license. The license may be terminated before the expiration date by the commissioner in accordance with these rules.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.10 Special licenses.

Rule 10. (1) A special license may be issued subject to such special conditions or limitations as the commissioner deems prudent and determines to be consonant with the dignity of the state, the general welfare of the people and the dignity and integrity of the bureau. These limitations or conditions include, but are not limited to, the following:

- (a) License period.
- (b) Hours or days of sale.
- (c) Location of sale.
- (d) Specific business or organization which may sell tickets.
- (e) Specific sporting, charitable, social, or other special events where lottery tickets may be sold.
- (f) Special selling or dispensing methods.

(2) Retailers holding special licenses are subject to all rules promulgated by the bureau.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.12 Stolen tickets.

Rule 12. A retailer is responsible for all tickets consigned to him or her. If tickets are stolen, then the retailer shall report the theft to the bureau and to local or state police authorities. The retailer shall pay for the stolen tickets on the settlement date. The retailer shall subsequently file a statement swearing to or affirming, under the penalty of perjury, the facts of the case. The retailer shall furnish to the bureau a copy of the police report covering the theft. Following an investigation by the bureau and police authorities, the bureau may issue a refund to the retailer. Refunds may only be issued if losses to the bureau have been mitigated by retailer's actions in reporting the tickets stolen and the retailer's appropriate accounting of the tickets stolen.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

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R 432.13 Sale; inspection; commission; bonus programs; depositories; tickets held in trust for benefit of the bureau; disqualification of retailer representative; direct ticket distribution to retailers.

Rule 13. (1) A retailer shall sell tickets only on the premises at the specific location named in the license or attachments to the license.

(2) A retailer shall allow inspections of his or her premises at any time upon the reasonable request of authorized inspectors of the bureau. A bureau inspector may make an inspection without prior notice to the retailer.

(3) A retailer is entitled to a commission for tickets sold by him or her in an amount to be determined by the commissioner. The commissioner shall announce changes in the commission amount not less than 60 days before the effective date and shall include the changes in a written communication issued to all retailers.

(4) The commissioner shall provide details of any bonus program for retailers in a written communication issued to all retailers.

(5) A retailer shall deposit, in a manner specified by the commissioner for collection by the state, all moneys received by the retailer from the sale of tickets, less the amount retained as compensation. The retailer shall file with the bureau, or its designated agents, reports of ticket sale receipts and transactions. The bureau shall specify the form of the reports and the information required. In preparing a report, a retailer shall refer to directives and instructions to authorized retailers made available by the bureau.

(6) Until such time as payment has been received by the bureau, all lottery tickets made available to a retailer and any net ticket proceeds shall be deemed to be held in trust for the benefit of the bureau.

(7) The bureau may disqualify any person authorized by the licensed retailer as the -retailer's representative.

(8) The bureau may distribute tickets directly to retailers if, in the commissioner's opinion, it is necessary to maintain continued sales activity.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Dec. 8, 1999; 2001 MR 16, Eff. Aug. 28, 2001; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.14

Source: 1998-2000 AACS.

R 432.15 Lottery tickets.

Rule 15. (1) The bureau shall prepare tickets for sale to the public. The commissioner shall determine the price of a ticket and shall announce the price by directives, advertising, and other means calculated to give reasonable notice to the public.

(2) The commissioner may limit wagering on any particular number or combination of numbers when he or she determines it is in the best interest of the bureau and the state of Michigan.

(3) When a lottery ticket is purchased, the purchaser accepts the terms of the lottery ticket contract. Each lottery ticket provides that all ticket transactions and claims are subject to the laws of the state of Michigan, the rules, regulations, all directives of the Michigan lottery, and any subsequent changes. In questions involving ticket validation, the commissioner's determination is final. In cases of dispute for any reason, the commissioner may at his or her sole discretion, replace the disputed ticket with an unplayed ticket of equal value or refund the retail sales price. The commissioner's decision to replace or refund the ticket is the purchaser's exclusive remedy. The rules governing a particular lottery game are set forth in bureau of state lottery directives. The directives govern the terms and conditions of play.

(4) The sale of a valid lottery ticket is final and a retailer shall not accept ticket returns.

(5) The retailer will be responsible for remitting the balance owed for tickets that are not accounted for by a retailer in a manner as directed by the commissioner.

(6) The commissioner shall establish a procedure for the disposition of unsold tickets.

(7) A retailer shall return tickets printed in error or damaged in any way by the bureau to the bureau for credit.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1998 MR 11, Eff. Nov. 30, 1998; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.16 Claiming of prizes.

Rule 16. (1) The commissioner shall designate claim centers for the lottery program and advertise their locations.

(2) The processing of winning tickets shall be in accordance with directives and instructions issued by the commissioner. If a special drawoff is required to determine the exact amount won, then the bureau shall notify the claimant when and where to appear for the drawoff and where to present his or her winning ticket for validation.

(3) A claimant shall enter a claim in the name of a single legal entity as claimant, either 1 individual or 1 organization. A claimant may enter a claim in the name of an organization only if the organization possesses a federal employer's identification number (FEIN) issued by the internal revenue service and the number is shown on the claim form. Groups,

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family units, organizations or clubs that do not possess a federal employer's identification number shall designate 1 individual in whose name the claim is to be entered.

(4) Mutilated tickets shall be validated only if adequate portions of the ticket remain reasonably intact to ensure the authenticity of the ticket.

(5) A claimant shall fill out a claim form, present the form with the winning ticket, and receive a copy of the claim form as his or her receipt.

(6) Upon validation of a winning ticket, payment of the amount due shall be forwarded to the claimant in accordance with bureau procedures. If a claim is not validated as proper, then the bureau shall deny the claim and promptly notify the claimant.

(7) Winning tickets from pulltab games shall be claimed at the retailer location where the ticket was purchased. Only the selling retailer may pay winnings from pulltab tickets and only for tickets sold by that retailer. The retailer shall pay the winnings from pulltab tickets sold at the retailer's location.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.17 Ownership of lottery tickets.

Rule 17. (1) A valid lottery ticket that has been sold by a licensed retailer is presumed to be owned by the person or entity whose name is entered on the claim form, notwithstanding that the name of another person or entity may appear on the ticket face or reverse side. Except as provided in subrule (2) of this rule, the bureau shall pay a prize to the person whose name is entered on the claim form or present the prize to a third party who is authorized, in writing, as the claimant's representative. All liability of the bureau, the state, their employees and agents terminates upon payment.

(2) Upon receipt of information supported by proper evidence that another person is entitled to payment, or upon assertion that the ticket was not legally issued initially, the commissioner may withhold payment pending an investigation. If the ownership of a winning lottery ticket is disputed and the results of the commissioner's investigation are inconclusive, then the commissioner may initiate an appropriate judicial proceeding to determine ownership.

(3) The claimant of a lottery prize shall not assign or sell his or her right to any prize except as provided for by law. The commissioner shall develop policies, procedures, and fee schedules for the disposition of a claimant's rights to future payments.

(4) The prize for a winning ticket must be claimed by the expiration date printed, or as defined, on the ticket.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999 ; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.18 Payment of prizes.

Rule 18. (1) The bureau shall make payment of prizes as soon as reasonably possible after the claim has been filed, verified, and the claimant identified to the satisfaction of the commissioner.

(2) The commissioner shall establish a schedule for payment of certain major prizes in installments rather than a lump sum.

(3) The bureau shall make payment of prizes by mail, when applicable, to the claimant at the address that the claimant entered on the claim form.

(4) When a drawing or ceremony is conducted, winners shall receive payment in full, or if applicable, the first installment of a prize, at the drawing or ceremony. The bureau shall make payment by state treasurer's warrant, special check, or in any other manner determined by the commissioner in advance of the drawing.

(5) The bureau shall make payment of prizes only to the single claimant in whose name the claim was originally entered. Multiple payees are not permitted. If a claim is erroneously entered with multiple claimants, then the claimants shall designate 1 of them as the individual recipient of the prize. If the claimants fail to designate an individual recipient, then the bureau may designate any 1 of the claimants as the sole recipient. In either case, the claim shall then be considered as originally entered in the name of the designated individual, and the bureau shall make payment of any prize won only to the designated single individual.

(6) The agents, officers and employees of the state and the bureau are discharged of all liability upon payment of a prize to a claimant.

(7) Upon the death of a prize winner who has not yet collected the full amount of his or her minimum guaranteed prize, the bureau shall continue payment in the manner specified by law. Unless specifically provided for by law, the bureau shall not accelerate payment of prize money before its normal date of payment because of the death of the prize winner. The amount paid will not exceed the minimum prize guarantee as indicated in the game directive.

(8) Winning tickets from pulltab games shall be paid only by the retailer who sold the winning ticket. The bureau shall be deemed to have paid all winning tickets upon sale of a box of tickets, also referred to as a "deal," to a retailer and shall have no further liability for prizes contained within that deal.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

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R 432.19

Source: 1998-2000 AACS.

R 432.20 Drawings.

Rule 20. (1) The commissioner shall detail the types of drawings and drawing procedures in a directive. All drawings shall be conducted in a public place and the selection of winners shall be based on chance. The commissioner shall include any new drawings or changes in drawing procedures in the directives or directive amendments. The commissioner shall make every attempt to keep the public informed of drawing procedures and changes in the procedures.

(2) The bureau shall provide that all drawings to determine the awarding of prizes are open to the public. The bureau shall make the time and place of drawings known to the public in advance to the extent practicable.

(3) The bureau shall disseminate information regarding the time and place of future drawings, the winning numbers in previous drawings, and other information of public interest, including descriptive information regarding current games, to retailers, interested parties, and the public through brochures, pamphlets, newsletters, reports, and other means to the extent practicable.

(4) If the number of contestants in a drawing is variable, then the commissioner may limit the number of contestants in any particular drawing for administrative or practical reasons.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 1999 MR 11, Eff. Dec. 8, 1999; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.21 Prize structure.

Rule 21. (1) The prize structure shall be determined by the commissioner from time to time and shall be consistent with the act. Every attempt shall be made to inform the public, retailers, and interested parties of the existing prize structure of any lottery game, and reasonable notice shall be given before any changes in the prize structure. When possible, the current prize structure shall be listed on the ticket itself or in informational materials available at sales locations.

(2) Periodic bonus promotions offering special prizes shall be detailed in special directives. Information regarding bonuses shall be disseminated to the extent possible through the news media, advertising, point of sale materials and other practicable means. The time of announcement of promotions shall be determined by the commissioner.

(3) The commissioner may award prizes of cash or merchandise as door prizes at drawings or special events. Numbers shall be drawn at random to determine door prize winners according to procedures determined by the commissioner from time to time and announced in appropriate directives.

History: 1954 ACS 79, Eff. Apr. 2, 1974; 1979 AC; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.22

Source: 1998-2000 AACS.

PART 2. ON-LINE TERMINALS

R 432.31

Source: 1998-2000 AACS.

R 432.32

Source: 1998-2000 AACS.

R 432.33

Source: 1998-2000 AACS.

R 432.34

Source: 1998-2000 AACS.

R 432.35

Source: 1998-2000 AACS.

R 432.36 Retailer performance requirements and terms and conditions; disciplinary action; conference.

Rule 36. (1) A licensee does not have a property interest in the license granted or the on-line lottery terminal.

(2) The commissioner shall establish and provide advance written notice of retailer performance requirements and specific terms and conditions to assure the efficient and effective functioning of the bureau, maintain the bureau's security and integrity, and assure compliance with the act, these rules, contracts with retailers, directives, and other written communications with retailers. The performance requirements and terms and conditions include all of the following:

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- (a) The weekly minimum sales performance requirement for total game sales shall not be more than a \$4,000.00 weekly average.
- (b) Reporting changes in ownership and location.
- (c) Continued terminal operation.
- (d) In-store location, installation, and operation of a terminal.
- (e) Promotion and marketing requirements, including the use of promotional materials.
- (f) Requirements for the prompt settlement of funds due the bureau for lottery sales or other fees.
- (g) Hours of operation, customer service requirements, claims processing, and redemption of winning tickets.
- (h) Attendance at training sessions.
- (i) Compliance with federal, state, and local laws, rules, and regulations.
- (j) Prohibiting participation as a retailer for other lotteries.
- (k) Requirements necessary to assure compliance with the act and these rules and to assure the security, integrity, and efficient and effective operation of the bureau.
- (3) Violation of the performance requirements or terms and conditions shall result in disciplinary action depending on the nature and severity of the violation. Disciplinary action may include any, or a combination of any, of the following:
 - (a) Counseling.
 - (b) Suspension of selling privileges.
 - (c) Probation.
 - (d) On-line terminal deactivation.
 - (e) License revocation.
- (4) If the severity of a violation warrants license revocation, then the retailer may request a conference with the commissioner or his or her designee. At the informal conference, the commissioner shall review the alleged violation with the retailer. The retailer shall have the opportunity to refute the alleged violation or to explain the reasons for the violation. After the conference, the commissioner may decide to do any of the following:
 - (a) Continue the disciplinary action.
 - (b) Modify or suspend the disciplinary action.
 - (c) Revoke the retailer's license without benefit of further consideration.

History: 1986 MR 5, Eff. June 3, 1986; 1999 MR 11, Eff. Dec. 8, 1999 ; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.37 Fees.

Rule 37 (1) The commissioner shall establish fees for all of the following:

- (a) The processing and investigative costs of licensing retailers.
- (b) Communications system installation, or relocation, or operation.
- (c) Failure of a retailer to promptly settle for any game as required by bureau rules, contracts, directives, or written communications.
- (d) Inactive license status.
- (2) The fees in subrule (1) of this rule shall not exceed the actual cost to the bureau for the action.
- (3) Retailers whose weekly sales fall below the minimum sales performance requirements established under R 432.36 may be assessed a weekly low sales performance fee. The commissioner shall determine the amount of the fee assessed for failure to meet minimum sales performance requirements under R 432.36.

History: 1986 MR 5, Eff. June 3, 1986; 1999 MR 11, Eff. Dec. 8, 1999; 2001 MR 16, Eff. Aug. 28, 2001 ; 2006 MR 22, Eff. Dec. 1, 2006.

R 432.38

Source: 1986 AACs.

BINGO RULES

R 432.101

Source: 1998-2000 AACs.

R 432.102

Source: 1998-2000 AACs.

R 432.103

Source: 1998-2000 AACs.

R 432.104

Source: 1998-2000 AACs.

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R 432.105
Source: 1998-2000 AACS.

R 432.106
Source: 1998-2000 AACS.

R 432.107
Source: 1998-2000 AACS.

R 432.108
Source: 1998-2000 AACS.

R 432.109
Source: 1998-2000 AACS.

R 432.110
Source: 1998-2000 AACS.

R 432.111
Source: 1998-2000 AACS.

R 432.112
Source: 1998-2000 AACS.

R 432.113
Source: 1998-2000 AACS.

R 432.114
Source: 1998-2000 AACS.

R 432.115
Source: 1998-2000 AACS.

R 432.116
Source: 1998-2000 AACS.

R 432.117
Source: 1998-2000 AACS.

R 432.118
Source: 1998-2000 AACS.

MILLIONAIRE PARTY RULES

R 432.201
Source: 1998-2000 AACS.

R 432.202
Source: 1998-2000 AACS.

R 432.203
Source: 1998-2000 AACS.

R 432.204
Source: 1998-2000 AACS.

R 432.205

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Source: 1998-2000 AACS.

R 432.206

Source: 1998-2000 AACS.

R 432.207

Source: 1998-2000 AACS.

R 432.208

Source: 1998-2000 AACS.

R 432.209

Source: 1998-2000 AACS.

R 432.210

Source: 1998-2000 AACS.

R 432.211

Source: 1998-2000 AACS.

R 432.212

Source: 1998-2000 AACS.

R 432.212a

Source: 1998-2000 AACS.

R 432.213

Source: 1998-2000 AACS.

R 432.214

Source: 1998-2000 AACS.

R 432.215

Source: 1998-2000 AACS.

R 432.216

Source: 1998-2000 AACS.

CHARITY GAMES

R 432.301

Source: 1983 AACS.

R 432.302

Source: 1983 AACS.

R 432.303

Source: 1983 AACS.

R 432.304

Source: 1983 AACS.

R 432.305

Source: 1983 AACS.

R 432.306

Source: 1983 AACS.

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R 432.307
Source: 1983 AACS.

R 432.308
Source: 1983 AACS.

R 432.309
Source: 1983 AACS.

R 432.310
Source: 1983 AACS.

R 432.311
Source: 1983 AACS.

R 432.312
Source: 1983 AACS.

R 432.313
Source: 1983 AACS.

CRANE GAMES

R 432.401
Source: 1998-2000 AACS.

R 432.402
Source: 1998-2000 AACS.

R 432.403
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R 432.404
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R 432.405
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R 432.406
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R 432.407
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R 432.408
Source: 1998-2000 AACS.

R 432.409
Source: 1998-2000 AACS.

DEPARTMENT OF STATE
BUREAU OF ELECTIONS
CASINO INTEREST REGISTRATION

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R 432.1001
Source: 1998-2000 AACS.

R 432.1002
Source: 1998-2000 AACS.

R 432.1003
Source: 1998-2000 AACS.

DEPARTMENT OF TREASURY
MICHIGAN GAMING CONTROL BOARD
CASINO GAMING
PART 1. DEFINITIONS

R 432.1101
Source: 1998-2000 AACS.

R 432.1102
Source: 1998-2000 AACS.

R 432.1103
Source: 1998-2000 AACS.

R 432.1104
Source: 1998-2000 AACS.

R 432.1105
Source: 1998-2000 AACS.

R 432.1106
Source: 1998-2000 AACS.

R 432.1107
Source: 1998-2000 AACS.

R 432.1108
Source: 1998-2000 AACS.

R 432.1109
Source: 1998-2000 AACS.

PART 2. GENERAL PROVISIONS

R 432.1201
Source: 1998-2000 AACS.

R 432.1202
Source: 1998-2000 AACS.

R 432.1203
Source: 1998-2000 AACS.

R 432.1204

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Source: 1998-2000 AACs.

R 432.1205

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R 432.1206

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R 432.1207

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R 432.1224
Source: 1998-2000 AACS.

R 432.1225
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R 432.1226
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R 432.1227
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R 432.1230
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R 432.1231
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R 432.1232
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PART 3. LICENSES

R 432.1301
Source: 1998-2000 AACS.

R 432.1302
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R 432.1303
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R 432.1304
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- R 432.1311**
Source: 1998-2000 AACS.
- R 432.1312**
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R 432.1330
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R 432.1339
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R 432.1340
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R 432.1341
Source: 1998-2000 AACS.

PART 4. PUBLIC OFFERING OF DEBT OR EQUITY FOR MICHIGAN CASINOS

R 432.1401
Source: 1998-2000 AACS.

R 432.1402
Source: 1998-2000 AACS.

R 432.1403
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R 432.1404
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R 432.1405
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R 432.1406
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R 432.1407
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PART 5. TRANSFER OF OWNERSHIP

R 432.1501
Source: 1998-2000 AACS.

R 432.1502
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R 432.1503
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R 432.1504
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R 432.1510
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R 432.1511
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PART 6. EXCLUSION OF PERSONS

R 432.1601
Source: 1998-2000 AACS.

R 432.1602
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R 432.1603
Source: 1998-2000 AACS.

R 432.1604
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R 432.1605
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PART 7. DENIAL AND EXCLUSION HEARINGS

R 432.1701
Source: 1998-2000 AACS.

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R 432.1702
Source: 1998-2000 AACS.

R 432.1703
Source: 1998-2000 AACS.

R 432.1704
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R 432.1712
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R 432.1713
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PART 8. CONDUCT OF GAMING

R 432.1801
Source: 1998-2000 AACS.

R 432.1802
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R 432.1803
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R 432.1804
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- R 432.1808**
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- R 432.1809**
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R 432.1827
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R 432.1841
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R 432.1842
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R 432.1843
Source: 1998-2000 AACS.

PART 9. INTERNAL CONTROL PROCEDURES

R 432.1901
Source: 1998-2000 AACS.

R 432.1902
Source: 1998-2000 AACS.

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R 432.1903
Source: 1998-2000 AACS.

R 432.1904
Source: 1998-2000 AACS.

R 432.1905
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R 432.1906
Source: 1998-2000 AACS.

PART 10. SECURITY AND SURVEILLANCE

R 432.11001
Source: 1998-2000 AACS.

R 432.11002
Source: 1998-2000 AACS.

R 432.11003
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R 432.11004
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R 432.11011
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R 432.11012
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R 432.11013
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R 432.11014
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R 432.11015

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Source: 1998-2000 AACS.

R 432.11016

Source: 1998-2000 AACS.

R 432.11017

Source: 1998-2000 AACS.

R 432.11018

Source: 1998-2000 AACS.

PART 11. SEIZURE, FORFEITURE AND DISCIPLINARY HEARINGS

R 432.11101

Source: 1998-2000 AACS.

R 432.11102

Source: 1998-2000 AACS.

R 432.11103

Source: 1998-2000 AACS.

R 432.11104

Source: 1998-2000 AACS.

R 432.11105

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R 432.11106

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R 432.11107

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R 432.11108

Source: 1998-2000 AACS.

R 432.11109

Source: 1998-2000 AACS.

PART 12. ACCOUNTING RECORDS AND PROCEDURES

R 432.11201

Source: 1998-2000 AACS.

R 432.11202

Source: 1998-2000 AACS.

R 432.11203

Source: 1998-2000 AACS.

R 432.11204

Source: 1998-2000 AACS.

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R 432.11206
Source: 1998-2000 AACS.

R 432.11207
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R 432.11208
Source: 1998-2000 AACS.

R 432.11209
Source: 1998-2000 AACS.

PART 13. CREDIT

R 432.11301
Source: 1998-2000 AACS.

R 432.11302
Source: 1998-2000 AACS.

R 432.11303
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R 432.11304
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R 432.11309
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R 432.11310
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R 432.11311
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R 432.11312
Source: 1998-2000 AACS.

PART 14. MOVEMENT OF GAMING EQUIPMENT

R 432.11401
Source: 1998-2000 AACS.

R 432.11402
Source: 1998-2000 AACS.

R 432.11403

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Source: 1998-2000 AACS.

R 432.11404

Source: 1998-2000 AACS.

R 432.11405

Source: 1998-2000 AACS.

R 432.11406

Source: 1998-2000 AACS.

PART 15. DISPUTE PROCEDURES

R 432.11501

Source: 1998-2000 AACS.

R 432.11502

Source: 1998-2000 AACS.

R 432.11503

Source: 1998-2000 AACS.

DEPARTMENT OF TREASURY
BUREAU OF STATE LOTTERY
CHARITABLE GAMING DIVISION

PART 1. GENERAL

R 432.21101

Source: 2003 AACS.

R 432.21102

Source: 1998-2000 AACS.

R 432.21103

Source: 1998-2000 AACS.

R 432.21104

Source: 1998-2000 AACS.

R 432.21105

Source: 1998-2000 AACS.

R 432.21106

Source: 1998-2000 AACS.

R 432.21107

Source: 1998-2000 AACS.

R 432.21108

Source: 1998-2000 AACS.

R 432.21109

Source: 2003 AACS.

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R 432.21110
Source: 1998-2000 AACS.

R 432.21111
Source: 1998-2000 AACS.

R 432.21112
Source: 1998-2000 AACS.

R 432.21113
Source: 1998-2000 AACS.

R 432.21199
Source: 1998-2000 AACS.

PART 2. GAMING LICENSING

R 432.21201
Source: 2003 AACS.

R 432.21202
Source: 2003 AACS.

R 432.21203
Source: 1998-2000 AACS.

R 432.21204
Source: 2003 AACS.

R 432.21205
Source: 1998-2000 AACS.

R 432.21206
Source: 1998-2000 AACS.

R 432.21207
Source: 1998-2000 AACS.

R 432.21208
Source: 2003 AACS.

PART 3. BINGO

R 432.21301
Source: 2003 AACS.

R 432.21302
Source: 1998-2000 AACS.

R 432.21303
Source: 1998-2000 AACS.

R 432.21304
Source: 1998-2000 AACS.

R 432.21305
Source: 1998-2000 AACS.

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R 432.21306
Source: 1998-2000 AACS.

R 432.21307
Source: 1998-2000 AACS.

R 432.21308
Source: 1998-2000 AACS.

R 432.21309
Source: 1998-2000 AACS.

R 432.21310
Source: 2003 AACS.

R 432.21311
Source: 1998-2000 AACS.

R 432.21312
Source: 2003 AACS.

R 432.21313
Source: 2003 AACS.

R 432.21314
Source: 2003 AACS.

R 432.21315
Source: 1998-2000 AACS.

R 432.21316
Source: 1998-2000 AACS.

R 432.21317
Source: 2003 AACS.

R 432.21318
Source: 2003 AACS.

R 432.21319
Source: 2003 AACS.

R 432.21320
Source: 1998-2000 AACS.

R 432.21321
Source: 2003 AACS.

R 432.21322
Source: 2003 AACS.

R 432.21323
Source: 1998-2000 AACS.

R 432.21324
Source: 2003 AACS.

R 432.21325

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Source: 1998-2000 AACS.

R 432.21326

Source: 2003 AACS.

R 432.21327

Source: 2003 AACS.

R 432.21328

Source: 2003 AACS.

R 432.21329

Source: 2003 AACS.

R 432.21330

Source: 2003 AACS.

R 432.21331

Source: 2003 AACS.

R 432.21332

Source: 1998-2000 AACS.

R 432.21333

Source: 2003 AACS.

R 432.21334

Source: 2003 AACS.

R 432.21335

Source: 2003 AACS.

R 432.21336

Source: 2003 AACS.

PART 4. MILLIONAIRE PARTY

R 432.21401

Source: 1998-2000 AACS.

R 432.21402

Source: 1998-2000 AACS.

R 432.21403

Source: 1998-2000 AACS.

R 432.21404

Source: 1998-2000 AACS.

R 432.21405

Source: 1998-2000 AACS.

R 432.21406

Source: 2003 AACS.

R 432.21407

Source: 2003 AACS.

R 432.21408

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Source: 1998-2000 AACS.

R 432.21409

Source: 1998-2000 AACS.

R 432.21410

Source: 1998-2000 AACS.

R 432.21411

Source: 2003 AACS.

R 432.21412

Source: 1998-2000 AACS.

R 432.21413

Source: 2003 AACS.

R 432.21414

Source: 2003 AACS.

R 432.21415

Source: 2003 AACS.

R 432.21416

Source: 1998-2000 AACS.

R 432.21417

Source: 1998-2000 AACS.

R 432.21418

Source: 1998-2000 AACS.

R 432.21419

Source: 2003 AACS.

R 432.21420

Source: 2003 AACS.

PART 5. RAFFLE

R 432.21501

Source: 2003 AACS.

R 432.21502

Source: 1998-2000 AACS.

R 432.21503

Source: 1998-2000 AACS.

R 432.21504

Source: 1998-2000 AACS.

R 432.21505

Source: 1998-2000 AACS.

R 432.21506

Source: 1998-2000 AACS.

R 432.21507

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Source: 2003 AACS.

R 432.21508

Source: 1998-2000 AACS.

R 432.21509

Source: 1998-2000 AACS.

R 432.21510

Source: 2003 AACS.

R 432.21511

Source: 1998-2000 AACS.

R 432.21512

Source: 1998-2000 AACS.

R 432.21513

Source: 1998-2000 AACS.

R 432.21514

Source: 1998-2000 AACS.

R 432.21515

Source: 2003 AACS.

R 432.21516

Source: 2003 AACS.

R 432.21517

Source: 2003 AACS.

R 432.21518

Source: 2003 AACS.

R 432.21519

Source: 2003 AACS.

R 432.21520

Source: 1998-2000 AACS.

R 432.21521

Source: 2003 AACS.

R 432.21522

Source: 2003 AACS.

PART 6. CHARITY GAME

R 432.21601

Source: 2003 AACS.

R 432.21602

Source: 1998-2000 AACS.

R 432.21603

Source: 2003 AACS.

R 432.21604

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Source: 2003 AACCS.

R 432.21605

Source: 2003 AACCS.

R 432.21606

Source: 2003 AACCS.

R 432.21607

Source: 2003 AACCS.

R 432.21608

Source: 2003 AACCS.

R 432.21609

Source: 1998-2000 AACCS.

R 432.21610

Source: 2003 AACCS.

R 432.21611

Source: 2003 AACCS.

R 432.21612

Source: 2003 AACCS.

R 432.21613

Source: 1998-2000 AACCS.

R 432.21614

Source: 2003 AACCS.

R 432.21615

Source: 1998-2000 AACCS.

R 432.21616

Source: 2003 AACCS.

R 432.21617

Source: 2003 AACCS.

R 432.21618

Source: 2003 AACCS.

R 432.21619

Source: 2003 AACCS.

R 432.21620

Source: 2003 AACCS.

R 432.21621

Source: 2003 AACCS.

R 432.21622

Source: 2003 AACCS.

R 432.21623

Source: 2003 AACCS.

R 432.21624
Source: 2003 AACS.

PART 7. NUMERAL GAME

R 432.21701
Source: 1998-2000 AACS.

R 432.21702
Source: 1998-2000 AACS.

R 432.21703
Source: 1998-2000 AACS.

R 432.21704
Source: 1998-2000 AACS.

R 432.21705
Source: 1998-2000 AACS.

R 432.21706
Source: 1998-2000 AACS.

R 432.21707
Source: 1998-2000 AACS.

R 432.21708
Source: 1998-2000 AACS.

R 432.21709
Source: 1998-2000 AACS.

R 432.21710
Source: 2003 AACS.

R 432.21711
Source: 1998-2000 AACS.

R 432.21712
Source: 1998-2000 AACS.

R 432.21713
Source: 2003 AACS.

R 432.21714
Source: 2003 AACS.

R 432.21715
Source: 2003 AACS.

R 432.21716
Source: 2003 AACS.

R 432.21717
Source: 2003 AACS.

R 432.21718
Source: 1998-2000 AACS.

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R 432.21719
Source: 1998-2000 AACS.

R 432.21720
Source: 2003 AACS.

R 432.21721
Source: 2003 AACS.

PART 8. SUPPLIER

R 432.21801
Source: 2003 AACS.

R 432.21802
Source: 1998-2000 AACS.

R 432.21803
Source: 2003 AACS.

R 432.21804
Source: 2003 AACS.

R 432.21805
Source: 2003 AACS.

R 432.21806
Source: 2003 AACS.

R 432.21807
Source: 2003 AACS.

R 432.21808
Source: 2003 AACS.

R 432.21809
Source: 2003 AACS.

R 432.21810
Source: 2003 AACS.

R 432.21811
Source: 2003 AACS.

R 432.21812
Source: 2003 AACS.

R 432.21813
Source: 2003 AACS.

PART 9. MANUFACTURER

R 432.21901
Source: 2003 AACS.

R 432.21902
Source: 1998-2000 AACS.

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R 432.21903
Source: 1998-2000 AACS.

R 432.21904
Source: 2003 AACS.

R 432.21905
Source: 2003 AACS.

R 432.21906
Source: 2003 AACS.

R 432.21907
Source: 2003 AACS.

R 432.21908
Source: 2003 AACS.

R 432.21909
Source: 2003 AACS.

R 432.21910
Source: 2003 AACS.

R 432.21911
Source: 2003 AACS.

Part 10. Hall

R 432.22001
Source: 2003 AACS.

R 432.22002
Source: 1998-2000 AACS.

R 432.22003
Source: 2003 AACS.

R 432.22004
Source: 1998-2000 AACS.

R 432.22005
Source: 2003 AACS.

R 432.22006
Source: 1998-2000 AACS.

R 432.22007
Source: 2003 AACS.

R 432.22008
Source: 2003 AACS.

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RETAIL LICENSEES SELLING ALCOHOLIC BEVERAGES FOR CONSUMPTION ON PREMISES

- R 436.1**
Source: 1997 AACs.
- R 436.2**
Source: 1997 AACs.
- R 436.3**
Source: 1997 AACs.
- R 436.4**
Source: 1997 AACs.
- R 436.6**
Source: 1997 AACs.
- R 436.7**
Source: 1997 AACs.
- R 436.8**
Source: 1997 AACs.
- R 436.9**
Source: 1997 AACs.
- R 436.10**
Source: 1997 AACs.
- R 436.11**
Source: 1997 AACs.
- R 436.12**
Source: 1997 AACs.
- R 436.13**
Source: 1997 AACs.
- R 436.14**
Source: 1997 AACs.
- R 436.15**
Source: 1997 AACs.
- R 436.16**
Source: 1997 AACs.
- R 436.17**
Source: 1997 AACs.
- R 436.18**
Source: 1997 AACs.
- R 436.19**
Source: 1997 AACs.
- R 436.19(1)**
Source: 1997 AACs.

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R 436.20
Source: 1997 AACS.

R 436.21
Source: 1997 AACS.

R 436.22
Source: 1997 AACS.

R 436.23
Source: 1997 AACS.

R 436.24
Source: 1997 AACS.

R 436.25
Source: 1997 AACS.

R 436.26
Source: 1997 AACS.

R 436.27
Source: 1997 AACS.

R 436.28
Source: 1997 AACS.

R 436.29
Source: 1997 AACS.

R 436.30
Source: 1997 AACS.

R 436.31
Source: 1997 AACS.

R 436.32
Source: 1997 AACS.

R 436.33
Source: 1997 AACS.

R 436.34
Source: 1997 AACS.

R 436.35
Source: 1997 AACS.

R 436.36
Source: 1997 AACS.

R 436.37
Source: 1997 AACS.

R 436.38
Source: 1997 AACS.

R 436.39
Source: 1997 AACS.

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R 436.40
Source: 1997 AACS.

R 436.41
Source: 1997 AACS.

RETAIL SALE OF BEER AND WINE FOR CONSUMPTION OFF PREMISES

R 436.51
Source: 1997 AACS.

R 436.52
Source: 1997 AACS.

R 436.53
Source: 1997 AACS.

R 436.54
Source: 1997 AACS.

R 436.55
Source: 1997 AACS.

R 436.56
Source: 1997 AACS.

R 436.57
Source: 1997 AACS.

R 436.58
Source: 1997 AACS.

R 436.59
Source: 1997 AACS.

R 436.60
Source: 1997 AACS.

R 436.61
Source: 1997 AACS.

R 436.62
Source: 1997 AACS.

R 436.63
Source: 1997 AACS.

R 436.64
Source: 1997 AACS.

R 436.66
Source: 1997 AACS.

R 436.67
Source: 1997 AACS.

R 436.67(1)
Source: 1997 AACS.

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R 436.67(2)
Source: 1997 AACS.

R 436.68
Source: 1997 AACS.

R 436.69
Source: 1997 AACS.

R 436.70
Source: 1997 AACS.

R 436.71
Source: 1997 AACS.

R 436.72
Source: 1997 AACS.

R 436.73
Source: 1997 AACS.

R 436.74
Source: 1997 AACS.

R 436.75
Source: 1997 AACS.

R 436.76
Source: 1997 AACS.

R 436.77
Source: 1997 AACS.

R 436.78
Source: 1997 AACS.

R 436.79
Source: 1997 AACS.

R 436.80
Source: 1997 AACS.

R 436.81
Source: 1997 AACS.

SPECIALLY DESIGNATED DISTRIBUTORS SELLING SPIRITS FOR CONSUMPTION OFF PREMISES

R 436.91
Source: 1997 AACS.

R 436.92
Source: 1997 AACS.

R 436.93
Source: 1997 AACS.

R 436.94
Source: 1997 AACS.

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R 436.95
Source: 1997 AACCS.

R 436.96
Source: 1997 AACCS.

R 436.97
Source: 1997 AACCS.

R 436.98
Source: 1997 AACCS.

R 436.99
Source: 1997 AACCS.

R 436.100
Source: 1997 AACCS.

R 436.101
Source: 1997 AACCS.

R 436.102
Source: 1997 AACCS.

R 436.103
Source: 1997 AACCS.

R 436.104
Source: 1997 AACCS.

R 436.105
Source: 1997 AACCS.

R 436.106
Source: 1997 AACCS.

R 436.107
Source: 1997 AACCS.

R 436.108
Source: 1997 AACCS.

R 436.109
Source: 1997 AACCS.

R 436.110
Source: 1997 AACCS.

R 436.111
Source: 1997 AACCS.

R 436.112
Source: 1997 AACCS.

R 436.113
Source: 1997 AACCS.

R 436.114
Source: 1997 AACCS.

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R 436.115
Source: 1997 AACS.

R 436.116
Source: 1997 AACS.

R 436.117
Source: 1997 AACS.

R 436.118
Source: 1997 AACS.

R 436.119
Source: 1997 AACS.

R 436.120
Source: 1997 AACS.

R 436.121
Source: 1997 AACS.

R 436.122
Source: 1997 AACS.

R 436.123
Source: 1997 AACS.

R 436.124
Source: 1997 AACS.

**LICENSED MANUFACTURERS, WHOLESALERS, SALES REPRESENTATIVES,
AND RETAIL LICENSEES**

R 436.544
Source: 1997 AACS.

**SPECIAL LICENSES FOR SALE OF ALCOHOLIC LIQUOR
AT RETAIL FOR CONSUMPTION ON PREMISES**

R 436.571
Source: 1998-2000 AACS.

R 436.572
Source: 1998-2000 AACS.

R 436.573
Source: 1998-2000 AACS.

R 436.574
Source: 1998-2000 AACS.

R 436.575
Source: 1998-2000 AACS.

R 436.578
Source: 1998-2000 AACS.

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R 436.580
Source: 1998-2000 AACS.

R 436.581
Source: 1998-2000 AACS.

R 436.582
Source: 1998-2000 AACS.

**PURCHASES OF ALCOHOLIC SPIRITS BY HOSPITALS, CHARITABLE INSTITUTIONS, AND MILITARY
ESTABLISHMENTS WITHIN STATE**

R 436.601
Source: 1997 AACS.

GENERAL RULES

R 436.1001
Source: 2003 AACS.

R 436.1003
Source: 1980 AACS.

R 436.1005
Source: 1980 AACS.

R 436.1007
Source: 1980 AACS.

R 436.1009
Source: 1980 AACS.

R 436.1011
Source: 2003 AACS.

R 436.1013
Source: 1980 AACS.

R 436.1015
Source: 1980 AACS.

R 436.1017
Source: 1980 AACS.

R 436.1019
Source: 1980 AACS.

R 436.1021
Source: 1980 AACS.

R 436.1023
Source: 1998-2000 AACS.

R 436.1025
Source: 1980 AACS.

R 436.1027

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Source: 1980 AACS.

R 436.1129

Source: 2005 AACS.

R 436.1031

Source: 1980 AACS.

R 436.1033

Source: 1980 AACS.

R 436.1135

Source: 2005 AACS.

R 436.1037

Source: 2003 AACS.

R 436.1039

Source: 1980 AACS.

R 436.1041

Source: 2003 AACS.

R 436.1043

Source: 1980 AACS.

R 436.1045

Source: 1998-2000 AACS.

R 436.1047

Source: 1980 AACS.

R 436.1049

Source: 2003 AACS.

R 436.1051

Source: 2003 AACS.

R 436.1053

Source: 1998-2000 AACS.

R 436.1055

Source: 1980 AACS.

R 436.1057

Source: 2004 AACS.

R 436.1059

Source: 1998-2000 AACS.

R 436.1060

Source: 2003 AACS.

R 436.1061

Source: 1980 AACS.

R 436.1062

Source: 1998-2000 AACS.

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R 436.1063
Source: 1980 AACS.

LICENSING QUALIFICATIONS

R 436.1101
Source: 1997 AACS.

R 436.1105
Source: 2004 AACS.

R 436.1107
Source: 2004 AACS.

R 436.1109
Source: 2004 AACS.

R 436.1110
Source: 2004 AACS.

R 436.1113
Source: 1998-2000 AACS.

R 436.1115
Source: 1998-2000 AACS.

R 436.1117
Source: 2004 AACS.

R 436.1119
Source: 1987 AACS.

R 436.1121
Source: 1998-2000 AACS.

R 436.1123
Source: 2004 AACS.

R 436.1125
Source: 1985 AACS.

R 436.1129
Source: 2004 AACS.

R 436.1131
Source: 1998-2000 AACS.

R 436.1133
Source: 2004 AACS.

R 436.1135
Source: 2004 AACS.

R 436.1142
Source: 1990 AACS.

R 436.1143

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Source: 2004 AACS.

R 436.1149

Source: 2004 AACS.

R 436.1151

Source: 1997 AACS.

SPECIAL PERMITS FOR HOSPITALS AND INSTITUTIONS

R 436.1251

Source: 1981 AACS.

ADVERTISING

R 436.1301

Source: 1997 AACS.

R 436.1309

Source: 1989 AACS.

R 436.1313

Source: 1998-2000 AACS.

R 436.1315

Source: 1989 AACS.

R 436.1317

Source: 1992 AACS.

R 436.1327

Source: 1997 AACS.

R 436.1329

Source: 1994 AACS.

R 436.1333

Source: 1998-2000 AACS.

R 436.1335

Source: 1998-2000 AACS.

R 436.1337

Source: 1997 AACS.

ON-PREMISES LICENSES

R 436.1401

Source: 1980 AACS.

R 436.1403

Source: 1980 AACS.

R 436.1405

Source: 1998-2000 AACS.

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R 436.1407
Source: 1998-2000 AACS.

R 436.1409
Source: 1980 AACS.

R 436.1411
Source: 1980 AACS.

R 436.1413
Source: 1980 AACS.

R 436.1415
Source: 1980 AACS.

R 436.1417
Source: 1980 AACS.

R 436.1419
Source: 1998-2000 AACS.

R 436.1421
Source: 1980 AACS.

R 436.1423
Source: 1980 AACS.

R 436.1425
Source: 1998-2000 AACS.

R 436.1427
Source: 1980 AACS.

R 436.1429
Source: 1998-2000 AACS.

R 436.1431
Source: 1980 AACS.

R 436.1433
Source: 1980 AACS.

R 436.1435
Source: 1998-2000 AACS.

R 436.1437
Source: 1998-2000 AACS.

R 436.1438
Source: 1985 AACS.

OFF-PREMISES LICENSES

R 436.1501
Source: 1980 AACS.

R 436.1503
Source: 1981 AACS.

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- R 436.1505**
Source: 2003 AACS.
- R 436.1507**
Source: 1980 AACS.
- R 436.1509**
Source: 1998-2000 AACS.
- R 436.1511**
Source: 1998-2000 AACS.
- R 436.1513**
Source: 1980 AACS.
- R 436.1515**
Source: 1980 AACS.
- R 436.1517**
Source: 1980 AACS.
- R 436.1519**
Source: 1980 AACS.
- R 436.1521**
Source: 1980 AACS.
- R 436.1523**
Source: 1998-2000 AACS.
- R 436.1525**
Source: 1980 AACS.
- R 436.1527**
Source: 2001 AACS.
- R 436.1529**
Source: 1980 AACS.
- R 436.1531**
Source: 1998-2000 AACS.

BEER

- R 436.1601**
Source: 1989 AACS.
- R 436.1603**
Source: 1997 AACS.
- R 436.1605**
Source: 1989 AACS.
- R 436.1607**
Source: 1989 AACS.
- R 436.1609**

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Source: 1989 AACS.

R 436.1611

Source: 1998-2000 AACS.

R 436.1613

Source: 1998-2000 AACS.

R 436.1615

Source: 1989 AACS.

R 436.1617

Source: 1989 AACS.

R 436.1621

Source: 1989 AACS.

R 436.1623

Source: 1997 AACS.

R 436.1631

Source: 1989 AACS.

R 436.1632

Source: 1989 AACS.

R 436.1635

Source: 1989 AACS.

R 436.1641

Source: 1989 AACS.

R 436.1643

Source: 1997 AACS.

R 436.1651

Source: 1998-2000 AACS.

WINES

R 436.1701

Source: 1997 AACS.

R 436.1705

Source: 1990 AACS.

R 436.1708

Source: 1998-2000 AACS.

R 436.1714

Source: 1998-2000 AACS.

R 436.1717

Source: 1998-2000 AACS.

R 436.1719

Source: 1998-2000 AACS.

R 436.1720

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Source: 1989 AACS.

R 436.1722

Source: 1980 AACS.

R 436.1723

Source: 1997 AACS.

R 436.1723a

Source: 1989 AACS.

R 436.1725

Source: 1989 AACS.

R 436.1726

Source: 1983 AACS.

R 436.1731

Source: 1998-2000 AACS.

R 436.1735

Source: 1998-2000 AACS.

SPIRITS

R 436.1802

Source: 1998-2000 AACS.

R 436.1825

Source: 1998-2000 AACS.

R 436.1827

Source: 1998-2000 AACS.

R 436.1829

Source: 1998-2000 AACS.

VENDOR REPRESENTATIVE AND SALESMEN

R 436.1851

Source: 1997 AACS.

R 436.1853

Source: 1998-2000 AACS.

R 436.1859

Source: 1998-2000 AACS.

R 436.1861

Source: 1985 AACS.

HEARING AND APPEAL PRACTICE

R 436.1901

Source: 2004 AACS.

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R 436.1905
Source: 2004 AACCS.

R 436.1907
Source: 2004 AACCS.

R 436.1909
Source: 1988 AACCS.

R 436.1910
Source: 2004 AACCS.

R 436.1911
Source: 2004 AACCS.

R 436.1913
Source: 2004 AACCS.

R 436.1915
Source: 2004 AACCS.

R 436.1917
Source: 2004 AACCS.

R 436.1921
Source: 2004 AACCS.

R 436.1923
Source: 2004 AACCS.

R 436.1925
Source: 2004 AACCS.

R 436.1931
Source: 2004 AACCS.

R 436.1951
Source: 2003 AACCS.

R 436.1953
Source: 2003 AACCS.

R 436.1955
Source: 2003 AACCS.

R 436.1959
Source: 2003 AACCS.

R 436.1963
Source: 2003 AACCS.

FINANCIAL RESPONSIBILITY

R 436.2001
Source: 2003 AACCS.

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R 436.2003
Source: 1988 AACS.

R 436.2005
Source: 1988 AACS.

R 436.2007
Source: 1988 AACS.

R 436.2009
Source: 1988 AACS.

R 436.2011
Source: 2003 AACS.

R 436.2013
Source: 1988 AACS.

R 436.2015
Source: 2003 AACS.

R 436.2017
Source: 2003 AACS.

R 436.2019
Source: 1988 AACS.

R 436.2021
Source: 1988 AACS.

DEPARTMENT OF STATE
BUREAU OF DRIVER AND VEHICLE RECORDS
EXPEDITING REGULAR SEARCH PROCESS

R 440.1
Source: 2002 AACS.

R 440.2
Source: 2002 AACS.

R 440.3
Source: 2002 AACS.

R 440.4
Source: 2002 AACS.

R 440.5
Source: 2002 AACS.

R 440.6
Source: 2002 AACS.

PART 1. GENERAL PROVISIONS

R 440.101
Source: 2002 AACS.

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R 440.102
Source: 2002 AACS.

R 440.103
Source: 2002 AACS.

R 440.104
Source: 2002 AACS.

R 440.105
Source: 2002 AACS.

R 440.106
Source: 2002 AACS.

R 440.107
Source: 2002 AACS.

PART 2. ACCEPTANCE AND REFUSAL OF DOCUMENTS

R 440.201
Source: 2002 AACS.

R 440.202
Source: 2002 AACS.

R 440.203
Source: 2002 AACS.

R 440.204
Source: 2002 AACS.

R 440.205
Source: 2002 AACS.

R 440.206
Source: 2002 AACS.

R 440.207
Source: 2002 AACS.

PART 3. UCC INFORMATION MANAGEMENT SYSTEM

R 440.301
Source: 2002 AACS.

R 440.302
Source: 2002 AACS.

R 440.303
Source: 2002 AACS.

R 440. 304
Source: 2002 AACS.

R 440. 305
Source: 2002 AACS.

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R 440. 306
Source: 2002 AACS.

R 440. 307
Source: 2002 AACS.

R 440. 308
Source: 2002 AACS.

R 440. 309
Source: 2002 AACS.

R 440. 310
Source: 2002 AACS.

R 440. 311
Source: 2002 AACS.

R 440. 312
Source: 2002 AACS.

PART 4. FILING AND DATA ENTRY PROCEDURES

R 440.401
Source: 2002 AACS.

R 440.402
Source: 2002 AACS.

R 440.403
Source: 2002 AACS.

R 440.404
Source: 2002 AACS.

R 440. 405
Source: 2002 AACS.

R 440.406
Source: 2002 AACS.

R 440.407
Source: 2002 AACS.

R 440.408
Source: 2002 AACS.

R 440.409
Source: 2002 AACS.

R 440.410
Source: 2002 AACS.

R 440.411
Source: 2002 AACS.

R 440.412
Source: 2002 AACS.

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R 440.413
Source: 2002 AACS.

R 440.414
Source: 2002 AACS.

R 440.415
Source: 2002 AACS.

R 440.416
Source: 2002 AACS.

PART 5. SEARCH REQUESTS AND REPORTS

R 440.501
Source: 2002 AACS.

R 440.502
Source: 2002 AACS.

R 440.503
Source: 2002 AACS.

R 440.504
Source: 2002 AACS.

R 440.505
Source: 2002 AACS.

R 440.506
Source: 2002 AACS.

R 440.508
Source: 2002 AACS.

R 440.509
Source: 2002 AACS.

R 440.510
Source: 2002 AACS.

FINANCIAL INSTITUTIONS BUREAU

MORTGAGE AND HOME IMPROVEMENT LENDING PRACTICES

R 445.1001
Source: 1995 AACS.

R 445.1002
Source: 1995 AACS.

R 445.1003
Source: 1997 AACS.

R 445.1004
Source: 1995 AACS.

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R 445.1005
Source: 1995 AACS.

R 445.1006
Source: 1997 AACS.

R 445.1007
Source: 1997 AACS.

R 445.1008
Source: 1997 AACS.

R 445.1009
Source: 1997 AACS.

R 445.1010
Source: 1997 AACS.

R 445.1011
Source: 1995 AACS.

R 445.1012
Source: 1997 AACS.

R 445.1013
Source: 1997 AACS.

R 445.1014
Source: 1997 AACS.

R 445.1015
Source: 1997 AACS.

R 445.1016
Source: 1997 AACS.

R 445.1017
Source: 1997 AACS.

R 445.1018
Source: 1997 AACS.

R 445.1019
Source: 1997 AACS.

R 445.1020
Source: 1997 AACS.

R 445.1021
Source: 1997 AACS.

R 445.1022
Source: 1995 AACS.

R 445.1023
Source: 1997 AACS.

R 445.1024
Source: 1995 AACS.

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R 445.1025
Source: 1997 AACS.

R 445.1026
Source: 1997 AACS.

R 445.1027
Source: 1997 AACS.

R 445.1028
Source: 1997 AACS.

R 445.1029
Source: 1997 AACS.

R 445.1030
Source: 1995 AACS.

R 445.1031
Source: 1997 AACS.

R 445.1032
Source: 1997 AACS.

R 445.1033
Source: 1997 AACS.

R 445.1034
Source: 1997 AACS.

R 445.1035
Source: 1995 AACS.

R 445.1036
Source: 1995 AACS.

R 445.1037
Source: 1995 AACS.

R 445.1038
Source: 1997 AACS.

DEPARTMENT OF TREASURY
REVENUE DIVISION
CORPORATION TAX APPEAL BOARD
PRACTICE AND PROCEDURE

R 450.51
Source: 1997 AACS.

R 450.52
Source: 1997 AACS.

R 450.53
Source: 1997 AACS.

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R 450.54
Source: 1997 AACS.

R 450.55
Source: 1997 AACS.

R 450.56
Source: 1997 AACS.

R 450.57
Source: 1997 AACS.

R 450.58
Source: 1997 AACS.

R 450.59
Source: 1997 AACS.

R 450.60
Source: 1997 AACS.

R 450.61
Source: 1997 AACS.

R 450.62
Source: 1997 AACS.

R 450.63
Source: 1997 AACS.

R 450.64
Source: 1997 AACS.

R 450.65
Source: 1997 AACS.

R 450.66
Source: 1997 AACS.

R 450.67
Source: 1997 AACS.

R 450.68
Source: 1997 AACS.

R 450.69
Source: 1997 AACS.

R 450.70
Source: 1997 AACS.

R 450.71
Source: 1997 AACS.

R 450.72
Source: 1997 AACS.

R 450.73
Source: 1997 AACS.

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DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
MANUFACTURING DEVELOPMENT GROUP
EMPLOYEE-OWNED CORPORATION REVOLVING LOAN FUND

- R 450.801**
Source: 1987 AACS.
- R 450.802**
Source: 1987 AACS.
- R 450.803**
Source: 1987 AACS.
- R 450.804**
Source: 1987 AACS.
- R 450.805**
Source: 1987 AACS.
- R 450.806**
Source: 1987 AACS.
- R 450.807**
Source: 1987 AACS.
- R 450.808**
Source: 1987 AACS.
- R 450.809**
Source: 1987 AACS.
- R 450.810**
Source: 1987 AACS.

OFFICE OF DIRECTOR
RESIDENTIAL BUILDING CONTRACTORS' DIVISION

- R 451.501**
Source: 1997 AACS.
- R 451.502**
Source: 1997 AACS.
- R 451.503**
Source: 1997 AACS.
- R 451.504**
Source: 1997 AACS.
- R 451.505**
Source: 1997 AACS.
- R 451.506**
Source: 1997 AACS.
- R 451.507**
Source: 1997 AACS.

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R 451.508
Source: 1997 AACs.

R 451.509
Source: 1997 AACs.

R 451.510
Source: 1997 AACs.

R 451.511
Source: 1997 AACs.

R 451.512
Source: 1997 AACs.

R 451.513
Source: 1997 AACs.

R 451.514
Source: 1997 AACs.

R 451.515
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R 451.516
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R 451.517
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R 451.518
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R 451.519
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R 451.520
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R 451.521
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R 451.522
Source: 1997 AACs.

R 451.523
Source: 1997 AACs.

R 451.524
Source: 1997 AACs.

R 451.525
Source: 1997 AACs.

R 451.526

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Source: 1997 AACS.

R 451.527

Source: 1997 AACS.

R 451.528

Source: 1997 AACS.

R 451.529

Source: 1997 AACS.

R 451.530

Source: 1997 AACS.

R 451.531

Source: 1997 AACS.

R 451.532

Source: 1997 AACS.

R 451.533

Source: 1997 AACS.

R 451.534

Source: 1997 AACS.

R 451.535

Source: 1997 AACS.

R 451.536

Source: 1997 AACS.

R 451.537

Source: 1997 AACS.

R 451.538

Source: 1997 AACS.

DIRECTOR'S OFFICE

SECURITIES

PART 1. PROHIBITED PRACTICES

R 451.601.1

Source: 1997 AACS.

PART 2. REGISTRATION OF BROKER-DEALERS, AGENTS, AND INVESTMENT ADVISORS

R 451.601.2

Source: 1991 AACS.

R 451.601.4

Source: 1982 AACS.

R 451.602.1

Source: 1980 AACS.

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R 451.602.2
Source: 1983 AACS.

R 451.602.3
Source: 1980 AACS.

R 451.602.4
Source: 1991 AACS.

R 451.602.5
Source: 1997 AACS.

R 451.602.5a
Source: 1997 AACS.

R 451.602.6
Source: 1980 AACS.

R 451.602.9
Source: 1997 AACS.

R 451.602.10
Source: 1997 AACS.

R 451.602.11
Source: 1997 AACS.

R 451.602.12
Source: 1997 AACS.

R 451.602.13
Source: 1997 AACS.

R 451.602.14
Source: 1997 AACS.

R 451.603.4
Source: 1983 AACS.

R 451.603.5
Source: 1980 AACS.

R 451.604.1
Source: 1983 AACS.

R 451.604.2
Source: 1980 AACS.

R 451.604.3
Source: 1980 AACS.

R 451.604.4
Source: 1997 AACS.

R 451.605.1
Source: 1997 AACS.

R 451.605.2
Source: 1983 AACS.

PART 3. REGISTRATION OF SECURITIES

R 451.705.2
Source: 1997 AACS.

R 451.705.5
Source: 1997 AACS.

R 451.705.6
Source: 1980 AACS.

R 451.705.7
Source: 1983 AACS.

R 451.706.3
Source: 1997 AACS.

R 451.706.5
Source: 1997 AACS.

R 451.706.6
Source: 1997 AACS.

R 451.706.7
Source: 1997 AACS.

R 451.706.8
Source: 1983 AACS.

R 451.706.9
Source: 1997 AACS.

R 451.706.10
Source: 1997 AACS.

R 451.706.11
Source: 1997 AACS.

R 451.706.12
Source: 1997 AACS.

R 451.706.13
Source: 1997 AACS.

R 451.706.14
Source: 1997 AACS.

R 451.706.15
Source: 1997 AACS.

R 451.706.16
Source: 1997 AACS.

R 451.706.17
Source: 1997 AACS.

R 451.706.18
Source: 1997 AACS.

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R 451.706.19
Source: 1997 AACS.

R 451.706.20
Source: 1997 AACS.

R 451.706.23
Source: 1997 AACS.

R 451.706.24
Source: 1997 AACS.

R 451.706.25
Source: 1981 AACS.

R 451.706.26
Source: 1983 AACS.

PART 4. GENERAL PROVISIONS

R 451.801.1
Source: 1980 AACS.

R 451.801.3
Source: 1980 AACS.

R 451.801.4
Source: 1981 AACS.

R 451.801.5
Source: 1997 AACS.

R 451.802.1
Source: 1997 AACS.

R 451.802.2
Source: 1980 AACS.

R 451.802.3
Source: 1997 AACS.

R 451.803.1
Source: 1997 AACS.

R 451.803.2
Source: 1980 AACS.

R 451.803.3
Source: 1980 AACS.

R 451.803.4
Source: 1980 AACS.

R 451.803.5
Source: 1980 AACS.

R 451.803.6
Source: 1997 AACS.

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R 451.803.7
Source: 1991 AACS.

R 451.803.8
Source: 1993 AACS.

R 451.803.9
Source: 1993 AACS.

R 451.803.10
Source: 1993 AACS.

R 451.803.11
Source: 1993 AACS.

R 451.812.2
Source: 1980 AACS.

R 451.813.1
Source: 1997 AACS.

R 451.818.1
Source: 1982 AACS.

DEBT MANAGEMENT

R 451.1222
Source: 1985 AACS.

R 451.1224
Source: 1997 AACS.

CONDOMINIUMS

R 451.1301
Source: 1997 AACS.

R 451.1302
Source: 1997 AACS.

R 451.1304
Source: 1997 AACS.

R 451.1307
Source: 1997 AACS.

R 451.1309
Source: 1997 AACS.

R 451.1311
Source: 1997 AACS.

R 451.1315
Source: 1997 AACS.

R 451.1317
Source: 1997 AACS.

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R 451.1321
Source: 1997 AACs.

R 451.1322
Source: 1997 AACs.

R 451.1324
Source: 1997 AACs.

R 451.1325
Source: 1997 AACs.

R 451.1331
Source: 1997 AACs.

R 451.1332
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R 451.1333
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R 451.1334
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R 451.1335
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R 451.1336
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R 451.1337
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R 451.1338
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R 451.1339
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R 451.1340
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R 451.1341
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R 451.1342
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R 451.1343
Source: 1997 AACs.

R 451.1344
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R 451.1345

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Source: 1997 AACs.

R 451.1346

Source: 1997 AACs.

R 451.1347

Source: 1997 AACs.

R 451.1348

Source: 1997 AACs.

R 451.1349

Source: 1997 AACs.

R 451.1350

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R 451.1351

Source: 1997 AACs.

R 451.1352

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R 451.1353

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R 451.1354

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R 451.1355

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R 451.1356

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R 451.1357

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R 451.1358

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R 451.1359

Source: 1997 AACs.

R 451.1361

Source: 1997 AACs.

R 451.1363

Source: 1997 AACs.

R 451.1371

Source: 1997 AACs.

R 451.1372

Source: 1997 AACs.

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R 451.1373

Source: 1997 AACs.

R 451.1374

Source: 1997 AACs.

R 451.1377

Source: 1997 AACs.

R 451.1381

Source: 1997 AACs.

R 451.1382

Source: 1997 AACs.

R 451.1383

Source: 1997 AACs.

R 451.1384

Source: 1997 AACs.

R 451.1386

Source: 1997 AACs.

R 451.1387

Source: 1997 AACs.

STATE OFFICE OF ADMINISTRATIVE HEARINGS AND RULES

HEARINGS

R 451.1901 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1902 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1903 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1904 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1905 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1906 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1907 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

R 451.1908 Rescinded.

History: 1954 ACS 55, Eff. Aug. 14, 1968; 1979 AC; rescinded 2006 MR 22, Eff. Nov. 22, 2006.

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PROCEDURAL RULES

PART 1. GENERAL PROVISIONS

R 451.2101
Source: 1983 AACS.

R 451.2102
Source: 1983 AACS.

R 451.2103
Source: 1983 AACS.

PART 2. BUREAU ORGANIZATION

R 451.2201
Source: 1983 AACS.

R 451.2202
Source: 1983 AACS.

R 451.2203
Source: 1983 AACS.

PART 3. INTERPRETATIVE OPINIONS AND DECLARATORY RULINGS

R 451.2301
Source: 1983 AACS.

R 451.2302
Source: 1983 AACS.

R 451.2303
Source: 2001 AACS.

R 451.2304
Source: 2001 AACS.

PART 4. OPPORTUNITY TO SHOW COMPLIANCE

R 451.2401
Source: 1983 AACS.

R 451.2402
Source: 1983 AACS.

R 451.2403
Source: 1983 AACS.

R 451.2404
Source: 1983 AACS.

R 451.2405
Source: 1983 AACS.

R 451.2406
Source: 1983 AACS.

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R 451.2407
Source: 1983 AACS.

R 451.2408
Source: 1983 AACS.

PART 5. COMMENCEMENT OF PROCEEDINGS AND CONTESTED CASES

R 451.2501
Source: 1983 AACS.

R 451.2502
Source: 1983 AACS.

R 451.2503
Source: 1983 AACS.

R 451.2504
Source: 1983 AACS.

R 451.2505
Source: 1983 AACS.

R 451.2506
Source: 1983 AACS.

R 451.2507
Source: 1983 AACS.

R 451.2508
Source: 1983 AACS.

R 451.2509
Source: 1983 AACS.

R 451.2510
Source: 1983 AACS.

R 451.2511
Source: 1983 AACS.

PART 6. PLEADINGS, MOTION PRACTICE, AND INTERVENTION

R 451.2601
Source: 1983 AACS.

R 451.2602
Source: 1983 AACS.

R 451.2603
Source: 1983 AACS.

R 451.2604
Source: 1983 AACS.

R 451.2605
Source: 1983 AACS.

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R 451.2606
Source: 1983 AACS.

R 451.2607
Source: 1983 AACS.

R 451.2608
Source: 1983 AACS.

R 451.2609
Source: 1983 AACS.

R 451.2610
Source: 1983 AACS.

R 451.2611
Source: 1983 AACS.

R 451.2612
Source: 1983 AACS.

R 451.2613
Source: 1983 AACS.

R 451.2614
Source: 1983 AACS.

R 451.2615
Source: 1983 AACS.

R 451.2616
Source: 1983 AACS.

R 451.2617
Source: 1983 AACS.

R 451.2618
Source: 1983 AACS.

PART 7. JOINT AND CONSOLIDATED PROCEEDINGS

R 451.2701
Source: 1983 AACS.

R 451.2702
Source: 1983 AACS.

PART 9. PREHEARING CONFERENCE

R 451.2901
Source: 1983 AACS.

R 451.2902
Source: 1983 AACS.

R 451.2903
Source: 1983 AACS.

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R 451.2904
Source: 1983 AACS.

R 451.2905
Source: 1983 AACS.

PART 10. CONDUCT OF HEARINGS

R 451.3001
Source: 1983 AACS.

R 451.3002
Source: 1983 AACS.

R 451.3003
Source: 1983 AACS.

R 451.3004
Source: 1983 AACS.

R 451.3005
Source: 1983 AACS.

R 451.3006
Source: 1983 AACS.

R 451.3007
Source: 1983 AACS.

R 451.3008
Source: 1983 AACS.

R 451.3009
Source: 1983 AACS.

R 451.3010
Source: 1983 AACS.

R 451.3011
Source: 1983 AACS.

PART 12. DECISIONS

R 451.3201
Source: 1983 AACS.

R 451.3202
Source: 1983 AACS.

R 451.3203
Source: 1983 AACS.

R 451.3204
Source: 1983 AACS.

PART 13. PRESIDING OFFICER

R 451.3301

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Source: 1983 AACS.

R 451.3302

Source: 1983 AACS.

R 451.3303

Source: 1983 AACS.

R 451.3304

Source: 1983 AACS.

R 451.3305

Source: 1983 AACS.

PART 14. MISCONDUCT BY ATTORNEYS, AUTHORIZED REPRESENTATIVES, AND PARTIES

R 451.3401

Source: 1983 AACS.

PART 15. PUBLIC HEARINGS

R 451.3501

Source: 1983 AACS.

R 451.3502

Source: 1983 AACS.

R 451.3503

Source: 1983 AACS.

DIRECTOR'S OFFICE

CEMETERIES

PART 2. PERMITS, REGISTRATIONS, LICENSES, AND RECORDS

R 456.122

Source: 1997 AACS.

R 456.135

Source: 1998-2000 AACS.

PART 4. CASKETS, EARTH BURIALS, ENTOMBMENTS, AND CREMATIONS

R 456.141

Source: 1998-2000 AACS.

R 456.142

Source: 1998-2000 AACS.

R 456.143

Source: 1998-2000 AACS.

PUBLIC SERVICE COMMISSION
INFORMAL REPARATION DOCKET CASES BEFORE COMMISSION

R 460.1 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

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R 460.2 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

R 460.3 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

R 460.4 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

R 460.5 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

R 460.6 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

R 460.7 Rescinded.

History: 1944 AC; 1954 AC; 1979 AC; rescinded MR 12, Eff. June 28, 2006.

PUBLIC SERVICE COMMISSION
PRACTICE AND PROCEDURE BEFORE THE COMMISSION

R 460.11

Source: 1997 AACS.

R 460.13

Source: 1997 AACS.

R 460.14

Source: 1997 AACS.

R 460.15

Source: 1997 AACS.

R 460.16

Source: 1997 AACS.

R 460.17

Source: 1997 AACS.

R 460.18

Source: 1997 AACS.

R 460.19

Source: 1997 AACS.

R 460.21

Source: 1997 AACS.

R 460.22

Source: 1997 AACS.

R 460.23

Source: 1997 AACS.

R 460.26

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Source: 1997 AACs.

R 460.27

Source: 1997 AACs.

R 460.31

Source: 1997 AACs.

R 460.32

Source: 1997 AACs.

R 460.33

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R 460.34

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R 460.35

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R 460.36

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R 460.37

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R 460.41

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R 460.42

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R 460.43

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R 460.44

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R 460.45

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R 460.46

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R 460.47

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R 460.48

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R 460.51

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R 460.52

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R 460.61

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R 460.63

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R 460.64

Source: 1997 AACs.

R 460.71

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R 460.72

Source: 1997 AACs.

R 460.74

Source: 1997 AACs.

R 460.75

Source: 1997 AACs.

R 460.76

Source: 1997 AACs.

R 460.77

Source: 1997 AACs.

R 460.78

Source: 1997 AACs.

R 460.79

Source: 1997 AACs.

R 460.80

Source: 1997 AACs.

R 460.99

Source: 1997 AACs.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS I MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.160—R 460.280

Source: 1997 AACs.

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UNIFORM SYSTEM OF ACCOUNTS FOR CLASS II MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.290—R 460.407
Source: 1997 AACS.

UNIFORM SYSTEM OF ACCOUNTS FOR CLASS III MOTOR CARRIERS OF PASSENGERS AND PROPERTY

R 460.411—R 460.476
Source: 1997 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

ELECTRIC INTERCONNECTION STANDARDS

R 460.481
Source: 2003 AACS.

R 460.482
Source: 2003 AACS.

R 460.483
Source: 2003 AACS.

R 460.484
Source: 2003 AACS.

R 460.485
Source: 2003 AACS.

R 460.486
Source: 2003 AACS.

R 460.487
Source: 2003 AACS.

R 460.488
Source: 2003 AACS.

R 460.489
Source: 2003 AACS.

ELECTRICAL SERVICE

R 460.501
Source: 1997 AACS.

R 460.502
Source: 1997 AACS.

R 460.503
Source: 1997 AACS.

R 460.504
Source: 1997 AACS.

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R 460.505
Source: 1997 AACS.

ELECTRICAL LINES AND EQUIPMENT

R 460.521
Source: 1997 AACS.

R 460.529
Source: 1997 AACS.

R 460.540
Source: 1997 AACS.

R 460.541
Source: 1997 AACS.

R 460.542
Source: 1997 AACS.

R 460.543
Source: 1997 AACS.

R 460.544
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R 460.545
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R 460.546
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R 460.547
Source: 1997 AACS.

R 460.548
Source: 1997 AACS.

R 460.549
Source: 1997 AACS.

R 460.570
Source: 1997 AACS.

R 460.571
Source: 1997 AACS.

R 460.572
Source: 1997 AACS.

PUBLIC SERVICE COMMISSION
ELECTRIC POWER AND COMMUNICATION LINES

R 460.581
Source: 1997 AACS.

R 460.582
Source: 1997 AACS.

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R 460.583
Source: 1997 AACS.

R 460.584
Source: 1997 AACS.

R 460.585
Source: 1997 AACS.

R 460.586
Source: 1997 AACS.

R 460.587
Source: 1997 AACS.

R 460.588
Source: 1997 AACS.

R 460.589
Source: 1997 AACS.

R 460.590
Source: 1997 AACS.

R 460.591
Source: 1997 AACS.

R 460.592
Source: 1997 AACS.

DEPARTMENT OF LABOR AND ECONOMIC GROWTH

PUBLIC SERVICE COMMISSION

**SERVICE QUALITY AND RELIABILITY STANDARDS
FOR ELECTRIC DISTRIBUTION SYSTEMS**

PART 1. GENERAL PROVISIONS

R 460.701
Source: 2004 AACS.

R 460.702
Source: 2004 AACS.

R 460.703
Source: 2004 AACS.

PART 2. UNACCEPTABLE LEVELS OF PERFORMANCE

R 460.721
Source: 2004 AACS.

R 460.722
Source: 2004 AACS.

R 460.723

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Source: 2004 AACS.

R 460.724

Source: 2004 AACS.

PART 3. RECORDS AND REPORTS

R 460.731

Source: 2004 AACS.

R 460.732

Source: 2004 AACS.

R 460.733

Source: 2004 AACS.

R 460.734

Source: 2004 AACS.

PART 4. FINANCIAL INCENTIVES AND PENALTIES

R 460.741

Source: 2004 AACS.

R 460.742

Source: 2004 AACS.

R 460.743

Source: 2004 AACS.

R 460.744

Source: 2004 AACS.

R 460.745

Source: 2004 AACS.

R 460.746

Source: 2004 AACS.

R 460.747

Source: 2004 AACS.

R 460.748

Source: 2004 AACS.

PART 5. WAIVERS AND EXCEPTIONS

R 460.751

Source: 2004 AACS.

R 460.752

Source: 2004 AACS.

**ELECTRICAL SUPPLY AND COMMUNICATION LINES
AND ASSOCIATED EQUIPMENT**

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R 460.811
Source: 1988 AACS.

R 460.812
Source: 1988 AACS.

R 460.813
Source: 1997 AACS.

R 460.814
Source: 1988 AACS.

R 460.815
Source: 1988 AACS.

STANDARDS OF GAS SERVICE

R 460.915
Source: 1997 AACS.

R 460.917
Source: 1997 AACS.

R 460.918
Source: 1997 AACS.

R 460.921
Source: 1997 AACS.

R 460.922
Source: 1997 AACS.

R 460.923
Source: 1997 AACS.

R 460.924
Source: 1997 AACS.

R 460.925
Source: 1997 AACS.

INTRASTATE TELEPHONE SERVICES AND FACILITIES
(ORDER NO. T-576—1944 REVISION)

R 460.1960
Source: 1997 AACS.

FILING PROCEDURE FOR RATE SCHEDULES, FRANCHISES, PERMITS, CONTRACTS, AND
AGREEMENTS BY ELECTRIC, TELEPHONE, AND GAS UTILITIES (ORDER NO. 3096—1944 REVISION)

R 460.2001
Source: 1997 AACS.

R 460.2002
Source: 1997 AACS.

R 460.2003

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Source: 1997 AACS.

R 460.2004

Source: 1997 AACS.

R 460.2005

Source: 1997 AACS.

R 460.2006

Source: 1997 AACS.

R 460.2007

Source: 1997 AACS.

R 460.2008

Source: 1997 AACS.

FILING PROCEDURES FOR ELECTRIC, WATER, STEAM, AND GAS UTILITIES

PART 1. GENERAL PROVISIONS

R 460.2011

Source: 1981 AACS.

R 460.2012

Source: 1981 AACS.

R 460.2013

Source: 1981 AACS.

PART 2. RATE BOOK

R 460.2021

Source: 1981 AACS.

R 460.2022

Source: 1981 AACS.

R 460.2023

Source: 1981 AACS.

R 460.2024

Source: 1981 AACS.

PART 3. SPECIAL CONTRACTS

R 460.2031

Source: 1981 AACS.

FILING PROCEDURES FOR COMMUNICATIONS COMMON CARRIERS TARIFFS

R 460.2051

Source: 1981 AACS.

R 460.2052

Source: 1981 AACS.

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R 460.2053
Source: 1981 AACS.

R 460.2054
Source: 1981 AACS.

R 460.2055
Source: 1981 AACS.

R 460.2056
Source: 1981 AACS.

R 460.2057
Source: 1981 AACS.

**BILLING PRACTICES APPLICABLE TO COMMERCIAL
AND INDUSTRIAL GAS CUSTOMERS**

R 460.2071
Source: 1988 AACS.

R 460.2072
Source: 1988 AACS.

R 460.2073
Source: 1988 AACS.

R 460.2074
Source: 1988 AACS.

R 460.2075
Source: 1988 AACS.

R 460.2076
Source: 1988 AACS.

R 460.2077
Source: 1988 AACS.

R 460.2078
Source: 1988 AACS.

R 460.2079
Source: 1988 AACS.

R 460.2080
Source: 1988 AACS.

R 460.2081
Source: 1988 AACS.

R 460.2082
Source: 1988 AACS.

R 460.2083
Source: 1989 AACS.

R 460.2084

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Source: 1988 AACS.

R 460.2085

Source: 1988 AACS.

R 460.2086

Source: 1988 AACS.

CONSUMER STANDARDS AND BILLING PRACTICES
ELECTRIC AND GAS RESIDENTIAL SERVICE

PART 1. GENERAL PROVISIONS

R 460.2101

Source: 1992 AACS.

R 460.2102

Source: 1998-2000 AACS.

R 460.2103

Source: 1992 AACS.

R 460.2105

Source: 1992 AACS.

PART 2. BILLING AND PAYMENT STANDARDS

R 460.2111

Source: 1998-2000 AACS.

R 460.2112

Source: 1998-2000 AACS.

R 460.2113

Source: 1992 AACS.

R 460.2114

Source: 1992 AACS.

R 460.2115

Source: 1992 AACS.

R 460.2116

Source: 1998-2000 AACS.

R 460.2117

Source: 1998-2000 AACS.

R 460.2118

Source: 1992 AACS.

R 460.2119

Source: 1998-2000 AACS.

R 460.2120

Source: 1998-2000 AACS.

R 460.2121

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Source: 1998-2000 AACS.

R 460.2122

Source: 1992 AACS.

R 460.2123

Source: 1998-2000 AACS.

R 460.2124

Source: 1998-2000 AACS.

R 460.2125

Source: 1992 AACS.

PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS

R 460.2131

Source: 1998-2000 AACS.

R 460.2132

Source: 1998-2000 AACS.

R 460.2133

Source: 1998-2000 AACS.

R 460.2134

Source: 1998-2000 AACS.

R 460.2135

Source: 2001 AACS.

R 460.2136

Source: 1992 AACS.

R 460.2137

Source: 1997 AACS.

PART 4. UTILITY PROCEDURES

R 460.2141

Source: 1992 AACS.

R 460.2142

Source: 1992 AACS.

R 460.2143

Source: 1992 AACS.

R 460.2144

Source: 1992 AACS.

R 460.2145

Source: 1998-2000 AACS.

R 460.2146

Source: 1998-2000 AACS.

R 460.2147

Source: 1998-2000 AACS.

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R 460.2148
Source: 1992 AACS.

R 460.2149
Source: 1992 AACS.

R 460.2150
Source: 1998-2000 AACS.

PART 5. PHYSICAL SHUTOFF OF SERVICE

R 460.2151
Source: 1998-2000 AACS.

R 460.2152
Source: 1992 AACS.

R 460.2153
Source: 1992 AACS.

R 460.2154
Source: 1992 AACS.

R 460.2155
Source: 1992 AACS.

PART 6. PROCEDURES FOR SHUTOFF OR TERMINATION OF SERVICE

R 460.2161
Source: 1992 AACS.

R 460.2162
Source: 1992 AACS.

R 460.2163
Source: 1998-2000 AACS.

R 460.2164
Source: 1992 AACS.

R 460.2165
Source: 1998-2000 AACS.

R 460.2166
Source: 1992 AACS.

R 460.2167
Source: 1992 AACS.

R 460.2168
Source: 1998-2000 AACS.

R 460.2169
Source: 1998-2000 AACS.

R 460.2170
Source: 1998-2000 AACS.

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R 460.2171
Source: 1992 AACS.

R 460.2172
Source: 1992 AACS.

R 460.2173
Source: 1992 AACS.

R 460.2174
Source: 1992 AACS.

PART 7. COMMISSION APPEAL PROCEDURES

R 460.2181
Source: 1992 AACS.

R 460.2182
Source: 1992 AACS.

R 460.2183
Source: 1992 AACS.

R 460.2184
Source: 1992 AACS.

R 460.2185
Source: 1992 AACS.

R 460.2186
Source: 1992 AACS.

R 460.2187
Source: 1992 AACS.

R 460.2188
Source: 1992 AACS.

R 460.2189
Source: 1992 AACS.

R 460.2190
Source: 1992 AACS.

R 460.2191
Source: 1992 AACS.

R 460.2192
Source: 1992 AACS.

**CONSUMER STANDARDS AND BILLING PRACTICES—RESIDENTIAL
TELEPHONE SERVICE**

PART 1. GENERAL PROVISIONS AND DEFINITIONS

R 460.2211
Source: 1997 AACS.

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R 460.2212
Source: 1997 AACS.

R 460.2213
Source: 1997 AACS.

R 460.2214
Source: 1997 AACS.

R 460.2215
Source: 1997 AACS.

R 460.2216
Source: 1997 AACS.

PART 2. BILLING AND PAYMENT STANDARDS

R 460.2221
Source: 1997 AACS.

R 460.2222
Source: 1997 AACS.

R 460.2223
Source: 1997 AACS.

R 460.2224
Source: 1997 AACS.

R 460.2225
Source: 1997 AACS.

R 460.2226
Source: 1997 AACS.

R 460.2227
Source: 1997 AACS.

R 460.2228
Source: 1997 AACS.

R 460.2229
Source: 1997 AACS.

PART 3. GUARANTEE OF PAYMENT; SECURITY DEPOSITS

R 460.2231
Source: 1997 AACS.

R 460.2232
Source: 1997 AACS.

R 460.2233
Source: 1997 AACS.

R 460.2234
Source: 1997 AACS.

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R 460.2235
Source: 1997 AACS.

R 460.2236
Source: 1997 AACS.

R 460.2237
Source: 1997 AACS.

PART 4. TELEPHONE UTILITY PROCEDURES

R 460.2241
Source: 1997 AACS.

R 460.2242
Source: 1997 AACS.

R 460.2243
Source: 1997 AACS.

R 460.2244
Source: 1997 AACS.

R 460.2245
Source: 1997 AACS.

R 460.2246
Source: 1997 AACS.

R 460.2247
Source: 1997 AACS.

R 460.2248
Source: 1997 AACS.

R 460.2249
Source: 1997 AACS.

PART 5. DISCONTINUATION OF SERVICE

R 460.2251
Source: 1997 AACS.

R 460.2252
Source: 1997 AACS.

R 460.2253
Source: 1997 AACS.

R 460.2254
Source: 1997 AACS.

R 460.2255
Source: 1997 AACS.

R 460.2256
Source: 1997 AACS.

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R 460.2257
Source: 1997 AACS.

R 460.2258
Source: 1997 AACS.

R 460.2259
Source: 1997 AACS.

PART 6. HEARINGS; SETTLEMENT AGREEMENTS

R 460.2261
Source: 1997 AACS.

R 460.2262
Source: 1997 AACS.

R 460.2263
Source: 1997 AACS.

R 460.2264
Source: 1997 AACS.

R 460.2265
Source: 1997 AACS.

R 460.2266
Source: 1997 AACS.

R 460.2267
Source: 1997 AACS.

R 460.2268
Source: 1997 AACS.

PART 7. COMMISSION APPEAL PROCEDURE

R 460.2271
Source: 1997 AACS.

R 460.2272
Source: 1997 AACS.

R 460.2273
Source: 1997 AACS.

R 460.2274
Source: 1997 AACS.

R 460.2275
Source: 1997 AACS.

R 460.2276
Source: 1997 AACS.

R 460.2277
Source: 1997 AACS.

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R 460.2278
Source: 1997 AACS.

R 460.2279
Source: 1997 AACS.

TECHNICAL STANDARDS FOR GAS SERVICE

PART 1. GENERAL PROVISIONS

R 460.2301
Source: 1993 AACS.

R 460.2302
Source: 1993 AACS.

PART 2. RECORDS, REPORTS, AND OTHER INFORMATION

R 460.2321
Source: 1993 AACS.

R 460.2323
Source: 1993 AACS.

PART 3. SERVICE REQUIREMENTS

R 460.2331
Source: 1993 AACS.

R 460.2332
Source: 1993 AACS.

R 460.2333
Source: 1993 AACS.

R 460.2335
Source: 1993 AACS.

PART 4. ENGINEERING

R 460.2342
Source: 1993 AACS.

R 460.2343
Source: 1993 AACS.

PART 5. INSPECTION OF METERS

R 460.2351
Source: 1993 AACS.

R 460.2352
Source: 1993 AACS.

R 460.2354
Source: 1993 AACS.

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R 460.2355
Source: 1993 AACS.

R 460.2356
Source: 1993 AACS.

R 460.2357
Source: 1993 AACS.

PART 6. BILL ADJUSTMENT; METER ACCURACY

R 460.2361
Source: 1993 AACS.

R 460.2362
Source: 1993 AACS.

R 460.2363
Source: 1993 AACS.

R 460.2364
Source: 1993 AACS.

PART 7. SHUTOFF OF SERVICE

R 460.2371
Source: 1993 AACS.

R 460.2372
Source: 1993 AACS.

R 460.2373
Source: 1993 AACS.

R 460.2374
Source: 1993 AACS.

PART 8. GAS QUALITY

R 460.2381
Source: 1993 AACS.

R 460.2382
Source: 1993 AACS.

R 460.2383
Source: 1993 AACS.

R 460.2384
Source: 1993 AACS.

PRESERVATION OF RECORDS OF ELECTRIC, GAS, AND WATER UTILITIES

R 460.2501
Source: 1998-2000 AACS.

R 460.2502

Annual Administrative Code Supplement
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Source: 1998-2000 AACS.

R 460.2503

Source: 1998-2000 AACS.

R 460.2504

Source: 1998-2000 AACS.

R 460.2505

Source: 1998-2000 AACS.

R 460.2506

Source: 1998-2000 AACS.

R 460.2507

Source: 1998-2000 AACS.

R 460.2508

Source: 1998-2000 AACS.

R 460.2509

Source: 1998-2000 AACS.

R 460.2510

Source: 1998-2000 AACS.

R 460.2511

Source: 1998-2000 AACS.

R 460.2512

Source: 1998-2000 AACS.

R 460.2513

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R 460.2514

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R 460.2515

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R 460.2516

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R 460.2517

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R 460.2518

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R 460.2519

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R 460.2520

Source: 1998-2000 AACS.

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R 460.2521
Source: 1998-2000 AACS.

R 460.2522
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R 460.2523
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R 460.2524
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R 460.2526
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R 460.2528
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R 460.2529
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R 460.2530
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R 460.2531
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R 460.2532
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R 460.2533
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R 460.2534
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R 460.2535
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R 460.2536
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R 460.2537
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R 460.2538
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R 460.2539
Source: 1998-2000 AACS.

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R 460.2540

Source: 1998-2000 AACS.

R 460.2541

Source: 1998-2000 AACS.

R 460.2542

Source: 1998-2000 AACS.

R 460.2543

Source: 1998-2000 AACS.

R 460.2544

Source: 1998-2000 AACS.

R 460.2545

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R 460.2546

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R 460.2547

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R 460.2549

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R 460.2550

Source: 1998-2000 AACS.

R 460.2551

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R 460.2552

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R 460.2553

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R 460.2554

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R 460.2556

Source: 1998-2000 AACS.

R 460.2557

Source: 1998-2000 AACS.

R 460.2558

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Source: 1998-2000 AACS.

R 460.2559

Source: 1998-2000 AACS.

R 460.2560

Source: 1998-2000 AACS.

R 460.2561

Source: 1998-2000 AACS.

R 460.2562

Source: 1998-2000 AACS.

R 460.2563

Source: 1998-2000 AACS.

R 460.2564

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R 460.2565

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R 460.2566

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R 460.2567

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R 460.2568

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R 460.2569

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R 460.2570

Source: 1998-2000 AACS.

R 460.2571

Source: 1998-2000 AACS.

R 460.2572

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R 460.2573

Source: 1998-2000 AACS.

R 460.2574

Source: 1998-2000 AACS.

R 460.2575

Source: 1998-2000 AACS.

R 460.2576

Source: 1998-2000 AACS.

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R 460.2577

Source: 1998-2000 AACS.

R 460.2578

Source: 1998-2000 AACS.

R 460.2579

Source: 1998-2000 AACS.

R 460.2580

Source: 1998-2000 AACS.

R 460.2581

Source: 1998-2000 AACS.

R 460.2582

Source: 1998-2000 AACS.

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UNCOLLECTIBLES ALLOWANCE RECOVERY FUNDS

PART 1. GENERAL PROVISIONS

R 460.2601

Source: 2001 AACS.

R 460.2602

Source: 2001 AACS.

PART 2. UNCOLLECTIBLES ALLOWANCE RECOVERY FUND

R 460.2621

Source: 2001 AACS.

R 460.2622

Source: 2001 AACS.

R 460.2623

Source: 2001 AACS.

R 460.2624

Source: 2001 AACS.

R 460.2625

Source: 2001 AACS.

SERVICES SUPPLIED BY ELECTRIC UTILITIES

PART 1. GENERAL PROVISIONS

R 460.3101

Source: 1996 AACS.

R 460.3102

Source: 1996 AACS.

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R 460.3103
Source: 1983 AACS.

PART 2. RECORDS AND REPORTS

R 460.3201
Source: 1996 AACS.

R 460.3202
Source: 1983 AACS.

R 460.3203
Source: 1996 AACS.

PART 3. METER REQUIREMENTS

R 460.3301
Source: 1996 AACS.

R 460.3302
Source: 1997 AACS.

R 460.3303
Source: 1996 AACS.

R 460.3304
Source: 1996 AACS.

R 460.3305
Source: 1996 AACS.

R 460.3306
Source: 1996 AACS.

R 460.3307
Source: 1997 AACS.

R 460.3308
Source: 1996 AACS.

PART 4. CUSTOMER RELATIONS

R 460.3401
Source: 1996 AACS.

R 460.3402
Source: 1996 AACS.

R 460.3403
Source: 1996 AACS.

R 460.3404
Source: 1996 AACS.

R 460.3405
Source: 1997 AACS.

R 460.3406
Source: 1996 AACS.

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R 460.3407
Source: 1996 AACS.

R 460.3408
Source: 1996 AACS.

R 460.3409
Source: 1996 AACS.

R 460.3410
Source: 1996 AACS.

R 460.3411
Source: 1996 AACS.

PART 5. CONSTRUCTION, OPERATIONS, AND MAINTENANCE

R 460.3501
Source: 1983 AACS.

R 460.3502
Source: 1996 AACS.

R 460.3503
Source: 1996 AACS.

R 460.3504
Source: 1996 AACS.

R 460.3505
Source: 1996 AACS.

PART 6. METERING EQUIPMENT INSPECTIONS AND TESTS

R 460.3601
Source: 1983 AACS.

R 460.3602
Source: 1983 AACS.

R 460.3603
Source: 1983 AACS.

R 460.3604
Source: 1995 AACS.

R 460.3605
Source: 1983 AACS.

R 460.3606
Source: 1983 AACS.

R 460.3607
Source: 1983 AACS.

R 460.3608
Source: 1983 AACS.

R 460.3609
Source: 1983 AACS.

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R 460.3610
Source: 1983 AACS.

R 460.3611
Source: 1995 AACS.

R 460.3612
Source: 1995 AACS.

R 460.3613
Source: 1995 AACS.

R 460.3614
Source: 1983 AACS.

R 460.3615
Source: 1983 AACS.

R 460.3616
Source: 1983 AACS.

R 460.3617
Source: 1995 AACS.

R 460.3618
Source: 1983 AACS.

PART 7. STANDARDS OF QUALITY OF SERVICES

R 460.3701
Source: 1996 AACS.

R 460.3702
Source: 1996 AACS.

R 460.3703
Source: 1996 AACS.

R 460.3704
Source: 1996 AACS.

R 460.3705
Source: 1996 AACS.

PART 8. SAFETY

R 460.3801
Source: 1983 AACS.

R 460.3802
Source: 1996 AACS.

R 460.3803
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R 460.3804
Source: 1996 AACS.

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PART 9. COMMERCIAL AND INDUSTRIAL STANDARDS AND BILLING PRACTICES

R 460.3901
Source: 1996 AACS.

R 460.3902
Source: 1996 AACS.

R 460.3903
Source: 1996 AACS.

R 460.3904
Source: 1996 AACS.

R 460.3905
Source: 1996 AACS.

R 460.3906
Source: 1996 AACS.

R 460.3907
Source: 1996 AACS.

R 460.3908
Source: 1996 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR
AND NONMAJOR ELECTRIC UTILITIES**

R 460.9001
Source: 1997 AACS.

R 460.9019
Source: 1997 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR MAJOR
AND NONMAJOR GAS UTILITIES**

R 460.9021
Source: 1988 AACS.

R 460.9039
Source: 1988 AACS.

**UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND CLASS B
TELEPHONE COMPANIES**

R 460.9041
Source: 1988 AACS.

R 460.9059
Source: 1988 AACS.

R 460.9060
Source: 1997 AACS.

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R 460.9079
Source: 1997 AACS.

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UNIFORM SYSTEM OF ACCOUNTS FOR CLASS A AND B WATER UTILITIES

R 460.9081
Source: 1998-2000 AACS.

R 460.9099
Source: 1998-2000 AACS.

SERVICES SUPPLIED BY WATER UTILITIES

R 460.13101
Source: 2005 AACS.

R 460.13102
Source: 2005 AACS.

R 460.13103
Source: 2005 AACS.

R 460.13104
Source: 2005 AACS.

R 460.13105
Source: 2005 AACS.

R 460.13106
Source: 2005 AACS.

R 460.13107
Source: 2005 AACS.

200. RECORDS AND REPORTS

R 460.13201
Source: 2005 AACS.

R 460.13202
Source: 2005 AACS.

R 460.13203
Source: 2005 AACS.

R 460.13204
Source: 2005 AACS.

R 460.13205
Source: 2005 AACS.

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R 460.13206
Source: 2005 AACS.

R 460.13207
Source: 2005 AACS.

300. GENERAL REQUIREMENTS

R 460.13301
Source: 2005 AACS.

R 460.13302
Source: 2005 AACS.

R 460.13303
Source: 2005 AACS.

R 460.13304
Source: 2005 AACS.

R 460.13305
Source: 2005 AACS.

R 460.13306
Source: 2005 AACS.

400. CUSTOMER RELATIONS

R 460.13401
Source: 2005 AACS.

R 460.13402
Source: 2005 AACS.

R 460.13403
Source: 2005 AACS.

R 460.13404
Source: 2005 AACS.

R 460.13405
Source: 2005 AACS.

R 460.13406
Source: 2005 AACS.

R 460.13407
Source: 2005 AACS.

R 460.13408
Source: 2005 AACS.

R 460.13409
Source: 2005 AACS.

R 460.13410

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Source: 2005 AACS.

500. ENGINEERING

R 460.13501

Source: 2005 AACS.

R 460.13502

Source: 2005 AACS.

600. METER INSPECITONS AND TESTS

R 460.13601

Source: 2005 AACS.

R 460.13602

Source: 2005 AACS.

R 460.13603

Source: 2005 AACS.

R 460.13604

Source: 2005 AACS.

R 460.13605

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R 460.13606

Source: 2005 AACS.

700. STANDARDS OF QUALITY OF SERVICES

R 460.13701

Source: 2005 AACS.

R 460.13702

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R 460.13703

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R 460.13704

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R 460.13705

Source: 2005 AACS.

R 460.13706

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R 460.13707

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PART 1. GENERAL PROVISIONS

R 460.14001
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R 460.14003
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R 460.14004
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R 460.14005
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R 460.14006
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R 460.14008
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R 460.14009
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R 460.14011
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R 460.14012
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R 460.14013
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R 460.14015
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R 460.14017
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R 460.14018
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**PART 2. ANNUAL REPORTS, INCIDENT REPORTS, AND SAFETY-RELATED CONDITION
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R 460.14021
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R 460.14025
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R 460.14026
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R 460.14027
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R 460.14031
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R 460.14040
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R 460.14041
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R 460.14045
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R 460.14047
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R 460.14049
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R 460.14051
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R 460.14054
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R 460.14057
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R 460.14059
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R 460.14061
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R 460.14063
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R 460.14075
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R 460.14101
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R 460.14103
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R 460.14105
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R 460.14201
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R 460.14203
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R 460.14221
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R 460.14223
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PART 9. GENERAL CONSTRUCTION REQUIREMENTS FOR TRANSMISSION LINES AND MAINS

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R 460.14327

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PART 10. CUSTOMER METERS; SERVICE REGULATORS; SERVICE LINES

R 460.14351

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R 460.14353

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PART 11. CORROSION CONTROL

R 460.14451
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R 460.14489

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R 460.14701
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R 460.14753
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R 460.14801
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R 460.14803
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R 460.14901
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R 460.14902
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R 460.14903
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R 460.14904
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R 460.15019
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MOTOR CARRIER DIVISION
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R 460.16454
Source: 1997 AACS.

R 460.16455
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R 460.16456
Source: 1997 AACS.

R 460.16457
Source: 1997 AACS.

R 460.16458
Source: 1997 AACS.

EMERGENCY EQUIPMENT

R 460.16459
Source: 1997 AACS.

PROTECTION AGAINST SHIFTING OR FALLING CARGO

R 460.16460
Source: 1997 AACS.

R 460.16461
Source: 1997 AACS.

R 460.16462
Source: 1997 AACS.

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R 460.16463
Source: 1997 AACS.

PART 5. NOTIFICATION, REPORTING, AND RECORDING OF ACCIDENTS

R 460.16501
Source: 1997 AACS.

R 460.16510
Source: 1997 AACS.

R 460.16515
Source: 1997 AACS.

R 460.16520
Source: 1997 AACS.

R 460.16525
Source: 1997 AACS.

R 460.16530
Source: 1997 AACS.

PART 6. HOURS OF SERVICE OF DRIVERS

R 460.16601
Source: 1997 AACS.

R 460.16605
Source: 1997 AACS.

R 460.16610
Source: 1997 AACS.

R 460.16615
Source: 1997 AACS.

R 460.16620
Source: 1997 AACS.

R 460.16625
Source: 1997 AACS.

R 460.16630
Source: 1997 AACS.

R 460.16635
Source: 1997 AACS.

R 460.16640
Source: 1997 AACS.

R 460.16645
Source: 1997 AACS.

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PART 7. INSPECTION AND MAINTENANCE

R 460.16701
Source: 1997 AACS.

R 460.16705
Source: 1997 AACS.

R 460.16710
Source: 1997 AACS.

R 460.16715
Source: 1997 AACS.

R 460.16720
Source: 1997 AACS.

R 460.16725
Source: 1997 AACS.

R 460.16730
Source: 1997 AACS.

R 460.16735
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R 460.16740
Source: 1997 AACS.

PART 8. TRANSPORTATION OF HAZARDOUS MATERIALS; DRIVING AND PARKING RULES

R 460.16801
Source: 1997 AACS.

R 460.16810
Source: 1997 AACS.

R 460.16815
Source: 1997 AACS.

R 460.16820
Source: 1997 AACS.

R 460.16825
Source: 1997 AACS.

R 460.16830
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R 460.16835
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R 460.16840
Source: 1997 AACS.

R 460.16845
Source: 1997 AACS.

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R 460.16850
Source: 1997 AACS.

R 460.16855
Source: 1997 AACS.

R 460.16860
Source: 1997 AACS.

R 460.16865
Source: 1997 AACS.

R 460.16870
Source: 1997 AACS.

PART 9. APPENDIX A

R 460.16901
Source: 1997 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
PUBLIC SERVICE COMMISSION
PRACTICE AND PROCEDURE BEFORE THE COMMISSION
PART 1. GENERAL PROVISIONS

R 460.17101
Source: 1992 AACS.

R 460.17103
Source: 1992 AACS.

R 460.17105
Source: 1992 AACS.

R 460.17107
Source: 1992 AACS.

R 460.17109
Source: 1992 AACS.

R 460.17111
Source: 1992 AACS.

R 460.17113
Source: 1992 AACS.

R 460.17115
Source: 1992 AACS.

R 460.17117
Source: 1992 AACS.

PART 2. INTERVENTIONS

R 460.17201

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Source: 1992 AACS.

R 460.17203

Source: 1992 AACS.

R 460.17205

Source: 1992 AACS.

R 460.17207

Source: 1992 AACS.

R 460.17209

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PART 3. HEARINGS

R 460.17301

Source: 1992 AACS.

R 460.17303

Source: 1992 AACS.

R 460.17305

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R 460.17307

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R 460.17309

Source: 1997 AACS.

R 460.17311

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R 460.17313

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R 460.17315

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R 460.17319

Source: 1997 AACS.

R 460.17321

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R 460.17323

Source: 1992 AACS.

R 460.17325

Source: 1992 AACS.

R 460.17327

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R 460.17331

Source: 1992 AACS.

R 460.17333

Source: 1992 AACS.

R 460.17335

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R 460.17337

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R 460.17339

Source: 1992 AACS.

R 460.17341

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PART 4. REOPENINGS AND REHEARINGS

R 460.17401

Source: 1992 AACS.

R 460.17403

Source: 1992 AACS.

R 460.17405

Source: 1992 AACS.

PART 5. COMPLAINTS

R 460.17501

Source: 1997 AACS.

R 460.17503

Source: 1992 AACS.

R 460.17505

Source: 1992 AACS.

R 460.17507

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R 460.17509

Source: 1992 AACS.

R 460.17511

Source: 1992 AACS.

R 460.17513

Source: 1992 AACS.

R 460.17515

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PART 6. SPECIFIC PROCEEDINGS

R 460.17601
Source: 1997 AACS.

R 460.17603
Source: 1997 AACS.

R 460.17605
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R 460.17607
Source: 1997 AACS.

PART 7. DECLARATORY RULINGS

R 460.17701
Source: 1992 AACS.

MOTOR CARRIERS

PART 1. GENERAL PROVISIONS

R 460.18101
Source: 1988 AACS.

R 460.18105
Source: 1984 AACS.

R 460.18106
Source: 1988 AACS.

R 460.18199
Source: 1984 AACS.

PART 2. APPLICATION FOR MOTOR CARRIER CERTIFICATE OR PERMIT

R 460.18201
Source: 1988 AACS.

R 460.18202
Source: 1988 AACS.

R 460.18203
Source: 1988 AACS.

R 460.18204
Source: 1984 AACS.

R 460.18205
Source: 1984 AACS.

R 460.18206
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R 460.18207
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R 460.18208
Source: 1984 AACS.

R 460.18209
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R 460.18212
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PART 3. MODIFIED PROCEDURE

R 460.18301
Source: 1984 AACS.

R 460.18302
Source: 1984 AACS.

R 460.18303
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R 460.18304
Source: 1984 AACS.

R 460.18307
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R 460.18308
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PART 4. CERTIFICATES AND PERMITS

R 460.18401
Source: 1984 AACS.

R 460.18402
Source: 1984 AACS.

R 460.18403
Source: 1988 AACS.

R 460.18404
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R 460.18405
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R 460.18406
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R 460.18407
Source: 1984 AACS.

R 460.18408
Source: 1988 AACS.

R 460.18409
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R 460.18410

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Source: 1984 AACS.

R 460.18411
Source: 1984 AACS.

R 460.18412
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R 460.18413
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PART 5. IDENTIFICATION OF VEHICLE

R 460.18501
Source: 1984 AACS.

R 460.18502
Source: 1984 AACS.

R 460.18503
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R 460.18504
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R 460.18505
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PART 6. TRANSFER OF AUTHORITY

R 460.18601
Source: 1984 AACS.

R 460.18602
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R 460.18603
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R 460.18604
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R 460.18606
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R 460.18607
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R 460.18609
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R 460.18610
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R 460.18611
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PART 7. SHIPPING DOCUMENTS AND PAYMENT OF FREIGHT CHARGES

R 460.18701
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R 460.18703
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R 460.18705
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R 460.18706
Source: 1988 AACS.

R 460.18707
Source: 1984 AACS.

R 460.18708
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R 460.18710
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R 460.18711
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PART 8. ACCOUNTING AND REPORTING PROCEDURES

R 460.18801
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R 460.18802
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PART 9. EMERGENCY-TEMPORARY AND TEMPORARY AUTHORITY

R 460.18901
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R 460.18902
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R 460.18904
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R 460.18906
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R 460.18909
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R 460.18910
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R 460.18911
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R 460.18912
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PART 10. COLLECTIVE RATE MAKING BETWEEN OR AMONG CARRIERS

R 460.19001
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R 460.19002
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R 460.19003
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R 460.19010
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R 460.19011
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R 460.19012
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R 460.19013
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R 460.19014
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R 460.19016
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R 460.19018
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R 460.19019
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R 460.19020
Source: 1984 AACS.

R 460.19021
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R 460.19022
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PART 11. INSURANCE

R 460.19101
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R 460.19102
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R 460.19103
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R 460.19104
Source: 1988 AACS.

R 460.19105
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R 460.19106
Source: 1984 AACS.

PART 12. RATES AND TARIFFS

R 460.19201
Source: 1984 AACS.

R 460.19202
Source: 1984 AACS.

R 460.19203
Source: 1988 AACS.

R 460.19204
Source: 1984 AACS.

RATE JUSTIFICATION

R 460.19205
Source: 1984 AACS.

R 460.19206
Source: 1988 AACS.

R 460.19207
Source: 1984 AACS.

R 460.19209
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R 460.19210

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Source: 1984 AACS.

R 460.19211

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R 460.19216

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R 460.19217

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R 460.19227

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R 460.19228

Source: 1984 AACS.

TARIFF COMPILATION

R 460.19229

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Source: 1984 AACS.

R 460.19230

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R 460.19231

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R 460.19232

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R 460.19233

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R 460.19234

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R 460.19246

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R 460.19249
Source: 1984 AACS.

R 460.19250
Source: 1988 AACS.

R 460.19251
Source: 1984 AACS.

R 460.19252
Source: 1984 AACS.

R 460.19253
Source: 1984 AACS.

PART 13. FORMS

R 460.19301
Source: 1988 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

GAS SAFETY

PART 1. GENERAL PROVISIONS

R 460.20101
Source: 1998-2000 AACS.

R 460.20102
Source: 1998-2000 AACS.

R 460.20103
Source: 1998-2000 AACS.

R 460.20104
Source: 1998-2000 AACS.

PART 2. SAFETY STANDARDS AND TESTING REQUIREMENTS

R 460.20201
Source: 2003 AACS.

R 460.20202
Source: 1998-2000 AACS.

PART 3. ADDITIONAL MINIMUM SAFETY STANDARDS

R 460.20401
Source: 2003 AACS.

R 460.20402
Source: 2003 AACS.

R 460.20403

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Source: 2003 AACS.

R 460.20404

Source: 2003 AACS.

R 460.20405

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R 460.20406

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R 460.20407

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R 460.20408

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R 460.20409

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R 460.20410

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R 460.20411

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R 460.20413

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R 460.20423
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R 460.20426
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R 460.20427
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R 460.20428
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R 460.20429
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R 460.20431
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PART 4. SOUR GAS PIPELINES

R 460.20401
Source: 1998-2000 AACS.

R 460.20402
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R 460.20403
Source: 1998-2000 AACS.

R 460.20404
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R 460.20405
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PART 5. RECORDS AND REPORTS

R 460.20501
Source: 1998-2000 AACS.

R 460.20502
Source: 2003 AACS.

R 460.20503
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R 460.20504
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PART 6. ADOPTION OF STANDARDS

R 460.20601

Source: 2003 AACS.

R 460.20602

Source: 2003 AACS.

R 460.20603

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R 460.20604

Source: 2003 AACS.

R 460.20605

Source: 2003 AACS.

R 460.20606 Pipeline and hazardous materials safety administration standards; adoption by reference.

Rule 606. (1) The following pipeline and hazardous materials safety administration standard is adopted by reference in these rules and may be ordered from the Government Publishing Office via the internet at bookstore.gpo.gov at a cost at the time of adoption of these rules at the price listed. The standard is also available for public inspection and distribution at the price listed from the Michigan Public Service Commission, 6545 Mercantile Way, Lansing, Michigan 48909-7721:

49 C.F.R. part 40 entitled "Procedures for Transportation Workplace Drug and Alcohol Testing Programs," (2004 edition), at a cost as of the time of adoption of these rules of \$60.00.

(2) The following pipeline and hazardous materials safety administration standards are adopted by reference in these rules and may be ordered from the Government Publishing Office via the internet at bookstore.gpo.gov at a cost at the time of adoption of these rules of \$23.00 for a single volume that contains all of the standards. The standards are also available for public inspection and distribution at the price listed from the Michigan Public Service Commission, 6545 Mercantile Way, Lansing, Michigan 48909-7721:

(a) 49 C.F.R. part 191 entitled "Transportation of Natural and Other Gas by Pipeline: Annual Reports, Incident Reports, and Safety-related Condition Reports," (2005 edition).

(b) 49 C.F.R. part 192 entitled "Transportation of Natural and Other Gas by Pipeline: Minimum Federal Safety Standards," (2005 edition).

(c) 49 C.F.R. part 199 entitled "Drug and Alcohol Testing," (2005 edition).

History: 1999 MR 12, Eff. Jan. 5, 2000; 2001 MR 5, Eff. Mar. 22, 2001; 2003 MR 14, Eff. July 30, 2003; 2007 MR 23, Eff. Dec. 13, 2006.

DEPARTMENT OF TRANSPORTATION

BUREAU OF URBAN AND PUBLIC TRANSPORTATION

STATE RAIL LINE DIVESTITURE

R 474.51

Source: 1998-2000 AACS.

R 474.52

Source: 1998-2000 AACS.

R 474.53

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R 474.54

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R 474.55

Source: 1998-2000 AACS.

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R 474.56
Source: 1998-2000 AACS.

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R 474.58
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R 474.59
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MOTOR BUS TRANSPORTATION

R 474.101
Source: 1985 AACS.

R 474.102
Source: 1985 AACS.

R 474.103
Source: 1985 AACS.

R 474.104
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R 474.105
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R 474.106
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DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

PUBLIC SERVICE COMMISSION

TELECOMMUNICATION SERVICES

PART 1. GENERAL PROVISIONS

R 484.1
Source: 2005 AACS.

R 484.2
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R 484.21
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R 484.23
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OPERATOR SERVICE PROVIDERS

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PAYPHONE SERVICE

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Source: 1996 AACS.

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BILLING STANDARDS FOR BASIC RESIDENTIAL TELECOMMUNICATION SERVICE

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R 484.301

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R 484.302

Source: 1996 AACS.

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PART 4. SECURITY DEPOSITS, SERVICE OBLIGATIONS, AND PREPAYMENT OF SERVICES

R 484.341

Source: 1996 AACS.

R 484.342

Source: 1996 AACS.

PART 5. CUSTOMER ACCESS TO INFORMATION

R 484.351

Source: 1996 AACS.

R 484.352

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R 484.353

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PART 6. INVESTIGATIONS AND INFORMAL COMPLAINT PROCEDURES

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R 484.362

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R 484.371

Source: 1996 AACS.

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R 484.372
Source: 1996 AACS.

R 484.373
Source: 1996 AACS.

PART 8. SHUTOFF OF SERVICE

R 484.381
Source: 1996 AACS.

R 484.382
Source: 1996 AACS.

R 484.383
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R 484.384
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R 484.385
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R 484.386
Source: 1996 AACS.

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PUBLIC SERVICE COMMISSION

TELECOMMUNICATION SERVICES

PART 1. GENERAL PROVISIONS

R 484.401
Source: 2005 AACS.

R 484.402
Source: 2005 AACS.

PART 2. RECORDS, REPORTS, AND TARIFFS

R 484.421
Source: 2005 AACS.

R 484.422
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R 484.425
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PART 3. CUSTOMER RELATIONS

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R 484.431
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R 484.440a
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R 484.441
Source: 2005 AACS.

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PART 5. REPAIR AND INSTALLATION

R 484.451
Source: 2005 AACS.

R 484.452
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Source: 2005 AACS.

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PART 6. MONITORING

R 484.460
Source: 2005 AACS.

R 484.461
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PART 7. WAIVERS AND EXCEPTIONS

R 484.471
Source: 2005 AACS.

DEPARTMENT OF LABOR AND ECONOMIC GROWTH

DIRECTOR'S OFFICE

MICHIGAN CHILDREN'S PROTECTION REGISTRY RULES

R 484.501
Source: 2005 AACS.

R 484.502
Source: 2005 AACS.

R 484.503
Source: 2005 AACS.

R 484.504
Source: 2005 AACS.

R 484.505
Source: 2005 AACS.

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R 484.506

Source: 2005 AACCS.

R 484.507

Source: 2005 AACCS.

R 484.508

Source: 2005 AACCS.

R 484.509

Source: 2005 AACCS.

R 484.510 Mechanism for verification of sender compliance.

Rule 10. (1) No sender or other person, except as designated by the department, may obtain access to the Protect MI Child Registry until payment is received.

(2) A sender shall verify compliance with the Protect MI Child Registry by comparing the lists of contact points for all those to whom the sender wishes to send prohibited messages through the secure system established by the department. The privacy of lists submitted by senders shall be taken into consideration by the department in establishing the configuration requirements for the verification system.

(3) Senders shall not use, sell, or disclose any list of registered contact points that may be derived or obtained through use of the registry or by any other means.

(4) Both of the following apply to confirmation of sender subscription to registry:

(a) Senders shall be provided with confirmation of their subscription following acceptance of their payment.

(b) Senders shall receive informational materials regarding their obligations under the Protect MI Child Act with the confirmation of their subscription.

(5) The sender may send a message, if before sending the message, he or she obtains an affirmative statement of consent, as required by MCL 752.1065(6), from an age-verified adult to receive the message at an adult designated contact point. The sender shall notify the department that the sender intends to send messages as allowed under this section of law and comply with any procedures that may be established.

History: 2005 MR 9, Eff. July 1, 2005; 2006 MR 13, Eff. July 5, 2006.

R 484.511

Source: 2005 AACCS.

R 484.512

Source: 2005 AACCS.

DEPARTMENT OF LABOR AND ECONOMIC GROWTH

PUBLIC SERVICE COMMISSION

TELECOMMUNICATION SERVICES

PART 1.GENERAL PROVISIONS

R 484.519

Source: 2005 AACCS.

R 484.520

Source: 2005 AACCS.

PART 2. RECORDS, REPORTS, AND TARIFFS

R 484.521

Source: 2005 AACCS.

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R 484.522
Source: 2005 AACCS.

R 484.523
Source: 2005 AACCS.

R 484.524
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R 484.525
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PART 3. CUSTOMER RELATIONS

R 484.531
Source: 2005 AACCS.

R 484.534
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R 484.535
Source: 2005 AACCS.

R 484.538
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R 484.539
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R 484.540
Source: 2005 AACCS.

R 484.540a
Source: 2005 AACCS.

R 484.540b
Source: 2005 AACCS.

R 484.540c
Source: 2005 AACCS.

PART 4. ENGINEERING AND PLANNING

R 484.541
Source: 2005 AACCS.

R 484.542
Source: 2005 AACCS.

R 484.543
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R 484.544
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R 484.545

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Source: 2005 AACS.

R 484.546

Source: 2005 AACS.

PART 5. REPAIR AND INSTALLATION

R 484.551

Source: 2005 AACS.

R 484.552

Source: 2005 AACS.

R 484.553

Source: 2005 AACS.

R 484.554

Source: 2005 AACS.

R 484.555

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R 484.560

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PART 6. MONITORING

R 484.561

Source: 2005 AACS.

PART 7. WAIVERS AND EXCEPTIONS

R 484.571

Source: 2005 AACS.

FINANCIAL INSTITUTIONS BUREAU
APPRAISALS FOR REAL ESTATE LOANS

R 487.41

Source: 1997 AACS.

R 487.42

Source: 1997 AACS.

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R 487.43
Source: 1997 AACS.

SMALL LOAN LICENSEES

R 487.71
Source: 1997 AACS.

R 487.72
Source: 1997 AACS.

R 487.73
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R 487.74
Source: 1997 AACS.

R 487.75
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R 487.76
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R 487.77
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R 487.78
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R 487.79
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R 487.80
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R 487.81
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R 487.82
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R 487.83
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R 487.84
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R 487.85
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R 487.87
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R 487.88
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R 487.89
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R 487.90
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R 487.91
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INTEREST ON DEMAND DEPOSITS

R 487.111
Source: 1997 AACS.

HEARINGS

R 487.121
Source: 1997 AACS.

R 487.122
Source: 1997 AACS.

R 487.123
Source: 1997 AACS.

R 487.124
Source: 1997 AACS.

R 487.125
Source: 1997 AACS.

R 487.126
Source: 1997 AACS.

**APPLICATION PROCEDURE FOR CHARTER, LICENSE, AND
OTHER GRANTS OF AUTHORITY**

R 487.201
Source: 1997 AACS.

R 487.202
Source: 1997 AACS.

R 487.203
Source: 1997 AACS.

R 487.204
Source: 1997 AACS.

R 487.205
Source: 1997 AACS.

R 487.206
Source: 1997 AACS.

R 487.207

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Source: 1997 AACS.

R 487.208

Source: 1997 AACS.

R 487.209

Source: 1997 AACS.

**COMMENT ON OR PETITION FOR PROMULGATION, AMENDMENT,
OR RESCISSION OF RULES**

R 487.251

Source: 1997 AACS.

R 487.252

Source: 1997 AACS.

R 487.253

Source: 1997 AACS.

R 487.254

Source: 1997 AACS.

R 487.255

Source: 1997 AACS.

R 487.256

Source: 1997 AACS.

BANKS

PART 1. GENERAL PROVISIONS

R 487.601

Source: 1997 AACS.

R 487.602

Source: 1997 AACS.

R 487.603

Source: 1997 AACS.

R 487.604

Source: 1997 AACS.

R 487.605

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R 487.606

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R 487.608

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R 487.609
Source: 1997 AACS.

R 487.610
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R 487.611
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R 487.612
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R 487.614
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R 487.615
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R 487.616
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R 487.617
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R 487.618
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R 487.619
Source: 1997 AACS.

PART 4. PURCHASE OF INVESTMENT SECURITIES

R 487.641
Source: 1997 AACS.

R 487.642
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R 487.643
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R 487.644
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R 487.645
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R 487.646
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R 487.647
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R 487.648
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R 487.649
Source: 1997 AACS.

R 487.650
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R 487.651
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PART 6. LOANS TO EXECUTIVE OFFICERS

R 487.671
Source: 1997 AACS.

R 487.672
Source: 1997 AACS.

R 487.673
Source: 1997 AACS.

R 487.674
Source: 1997 AACS.

PART 8. DEPOSIT OF SECURITIES WITH STATE TREASURER AS SECURITY FOR TRUST CREDITORS

R 487.691
Source: 1997 AACS.

R 487.692
Source: 1997 AACS.

R 487.693
Source: 1997 AACS.

COLLECTIVE INVESTMENT OF FIDUCIARY FUNDS

R 487.901
Source: 1997 AACS.

R 487.902
Source: 1997 AACS.

R 487.903
Source: 1997 AACS.

R 487.904
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R 487.905
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R 487.906
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R 487.907
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R 487.908
Source: 1997 AACS.

R 487.909
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R 487.910
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R 487.911
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R 487.912
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R 487.913
Source: 1997 AACS.

R 487.914
Source: 1997 AACS.

R 487.915
Source: 1997 AACS.

BANKS

PART 1. GENERAL PROVISIONS

R 487.1101
Source: 1998-2000 AACS.

R 487.1102
Source: 1998-2000 AACS.

PART 2. ADMINISTRATION

R 487.1201
Source: 1998-2000 AACS.

R 487.1202
Source: 1998-2000 AACS.

R 487.1203
Source: 1998-2000 AACS.

R 487.1204
Source: 1998-2000 AACS.

R 487.1210
Source: 1998-2000 AACS.

PART 4. POWERS

R 487.1410
Source: 1998-2000 AACS.

R 487.1420
Source: 1998-2000 AACS.

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R 487.1421
Source: 1998-2000 AACS.

R 487.1422
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R 487.1423
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R 487.1424
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R 487.1425
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R 487.1426
Source: 1998-2000 AACS.

R 487.1427
Source: 1998-2000 AACS.

R 487.1430
Source: 1998-2000 AACS.

PART 5. REGULATION

R 487.1501
Source: 1998-2000 AACS.

R 487.1502
Source: 1998-2000 AACS.

R 487.1503
Source: 1998-2000 AACS.

PART 8. RESCISSION

R 487.1801
Source: 1982 AACS.

DEPARTMENT OF TREASURY
BUREAU OF MANAGEMENT SERVICES
STATE DIRECT DEPOSIT PROCESS

R 487.2101
Source: 1994 AACS.

R 487.2102
Source: 1994 AACS.

R 487.2103
Source: 1994 AACS.

R 487.2104
Source: 1994 AACS.

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R 487.2105
Source: 1994 AACS.

R 487.2106
Source: 1994 AACS.

R 487.2107
Source: 1994 AACS.

R 487.2108
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R 487.2109
Source: 1994 AACS.

R 487.2110
Source: 1994 AACS.

DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
FINANCIAL INSTITUTIONS BUREAU
SAVINGS AND LOAN ASSOCIATIONS

R 489.545—R 489.812
Source: 1997 AACS.

R 489.781.1
Source: 1997 AACS.

R 489.781.2
Source: 1997 AACS.

R 489.781.3
Source: 1997 AACS.

R 489.781.4
Source: 1997 AACS.

R 489.781.5
Source: 1997 AACS.

R 489.781.6
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R 489.781.7
Source: 1997 AACS.

R 489.810
Source: 1997 AACS.

R 489.811
Source: 1997 AACS.

R 489.812
Source: 1997 AACS.

CREDIT UNIONS

R 490.1
Source: 2005 AACS.

R 490.2
Source: 2005 AACS.

R 490.4
Source: 2005 AACS.

R 490.5
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R 490.6
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R 490.9
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R 490.10
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R 490.11
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R 490.11a
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R 490.12
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R 490.15
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R 490.15a
Source: 2005 AACS.

R 490.16
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R 490.17
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R 490.21
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R 490.23
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R 490.31
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R 490.41
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R 490.51
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R 490.52
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R 490.81
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R 490.82
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R 490.94
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R 490.95
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R 490.99
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R 490.101
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R 490.102
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R 490.103
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R 490.104
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R 490.105
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R 490.111
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R 490.112
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R 490.113
Source: 2005 AACS.

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R 490.114
Source: 2005 AACS.

R 490.115
Source: 2005 AACS.

R 490.116
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R 490.117
Source: 2005 AACS.

R 490.118
Source: 2005 AACS.

SAVINGS AND LOAN ASSOCIATIONS

R 491.101
Source: 1981 AACS.

R 491.110
Source: 1981 AACS.

R 491.115
Source: 1981 AACS.

R 491.120
Source: 1981 AACS.

R 491.125
Source: 1981 AACS.

R 491.130
Source: 1981 AACS.

R 491.135
Source: 1981 AACS.

R 491.140
Source: 1981 AACS.

R 491.145
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R 491.150
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R 491.155
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R 491.160
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R 491.165
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R 491.170
Source: 1981 AACS.

R 491.175
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R 491.180
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R 491.185
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R 491.190
Source: 1981 AACS.

R 491.195
Source: 1981 AACS.

R 491.197
Source: 1981 AACS.

REGULATORY LOAN LICENSEES

R 493.1
Source: 1981 AACS.

R 493.5
Source: 1983 AACS.

R 493.10
Source: 1983 AACS.

R 493.11
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R 493.12
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R 493.13
Source: 1983 AACS.

R 493.14
Source: 1983 AACS.

R 493.15
Source: 1983 AACS.

R 493.16
Source: 1983 AACS.

R 493.20
Source: 1997 AACS.

R 493.95
Source: 1981 AACS.

SECONDARY MORTGAGE LICENSEES

R 493.101

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Source: 1998-2000 AACS.

R 493.102

Source: 1998-2000 AACS.

R 493.110

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Source: 1998-2000 AACS.